

Park District Board of Trustees



WEDNESDAY, APRIL 24, 2024

THE BONNIE W. NOBLE CENTER FOR PARK DISTRICT ADMINISTRATION 1125 WEST LAKE AVENUE, PEORIA IL

6:30 PM - REGULAR PARK BOARD MEETING

<u>A G E N D A</u>

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CALL FOR MOTION TO PERMIT TRUSTEE TO ATTEND MEETING ELECTRONICALLY
- 4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
- 5. MINUTES
 - 5.A. Approval of April 10, 2024 Regular Board Meeting Minutes 4.10.24 Regular Board Meeting Minutes.pdf
- 6. PRESENTATION OF THE 2023 RHODELL E. OWENS DISTINGUISHED GROUP COMMUNITY SERVICE AWARD
- 7. PRESENTATION OF THE 2023 LANDEN MEMORIAL VOLUNTEER SERVICE AWARD
- 8. STAFF REPORTS
 - 8.A. Executive Director
 - 8.B. Chief of Police March 2024 Police Report.pdf
- 9. COMMITTEE REPORTS
 - 9.A. Finance Committee Approval of Accounts Payable The Finance Committee Presents the Accounts Payable for Approval TotalsPage 032224-041824.pdf

9.8. Planning Committee - Minutes of March 13, 2024 Meeting The Planning Committee Presents the Approved Minutes of its March 13, 2024 Meeting 3.13.24 Planning Committee Meeting Minutes.pdf

10. NEW BUSINESS

10.A. Q1 Strategic Planning Progress StrategicPlanDetail 2024Q1StatusReport-CompiledComplete.pdf

11. CALENDAR OF CONSENT ITEMS

- 11.A. Bid District Wide Chip & Seal Brd Rec_Chip and Seal 2024.pdf
- **11.B.** Bid Grandview Drive Rip Rap Placement on Grandview Avenue Brd Rec_GVD RipRap.pdf
- 11.C. Quote Kellogg Office Build Out Brd Rec_Kellogg Office Build-Out.pdf

12. PENDING BUSINESS

13. CITIZEN REQUEST TO ADDRESS THE BOARD

14. COMMUNICATIONS

- 14.A. Thank You Thank you Brooke Crawmer Joseph Foundation.pdf
- 14.B. Kroger Rewards Kroger Rewards.pdf

15. OTHER BUSINESS

- **16. ACTION STEPS REVIEW**
- 17. ADJOURNMENT

NOTICE:

If special accommodation is needed to attend or to participate in a Peoria Park Board Meeting, please contact the Park Board Secretary, 681-2801.