



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, March 1<sup>st</sup>, 2016**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for February 16<sup>th</sup>, 2016**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Allen**
7. **Trustee Reports:**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Cumming**
  - **Economic Development/Village Improvements – Trustee Carter**
  - **Police – Trustee Fuller**
  - **Village Hall/Building Maintenance – Trustee Mariscal**
  - **Fire – Trustee Reichert**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
  - **Approval for Use of Tower Park for Grow Your Family Green on Saturday, October 15<sup>th</sup>, 2016 (Trustee Carter)**
  - **Approval for Use of Tower Park for Walk MS on Sunday, September 11, 2016 (Trustee Carter)**
  - **Approval for Use of Tower Park for Strides for Justice 5k on Saturday, September 24<sup>th</sup>, 2016 (Trustee Carter)**
  - **Approval for Use of Tower Park for Leadership Academy Fundraiser on Friday, April 29<sup>th</sup>, 2016 (Trustee Carter)**
  - **Ordinance 2016- 1462 ; An Ordinance to Amend the Designating Ordinance and Intergovernmental Agreement for the Urban Peoria Enterprise Zone (Trustee Carter)**
11. **Payment of Bills- Vote Required**
12. **Executive Session- Property & Personnel**
13. **Adjourn**

**Departmental Committee Meeting will be held Tuesday, March 22<sup>nd</sup>, 2016 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, March 15<sup>th</sup>, 2016 at 6:30 PM**