

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
MARCH 10, 2009 at 3:45 p.m.  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Budget Workshop
- IV. Public Portion
  - A. Presentation of PDRMA Loss Control Review Excellent Level A Accreditation Plaque (Jackie Pierce, PDRMA Risk Management Consultant)
- V. Consent Items
  - A. Minutes
    - February 10, 2009 (Board of Commissioners)
    - February 23, 2009 (Special Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to receive bids/quotes
    - Parks Department
      - Bonnie Brook Clubhouse Renovation Furnishings & Equipment
    - Administration
      - Quarterly Brochure Printing
- V. Progress Reports
  - A. Executive Director
    - Land/Cash Donation
    - Sports Complex
    - IAPD Legislative Breakfast April 18, 2009
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - a. Fiscal Year 2009-10 Budget
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - a. American Independence Festivities

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Authorization to Accept Bids/Quotes
    - Golf Division
      - Bonnie Brook Clubhouse Renovation Change Order
    - Parks Division
      - PMF Fuel Pump Dispensers
  - C. Administration
    - Refinancing of Bonds
  - D. Agreements
    - Jeff Ellis & Associates Consulting Agreement for Professional Aquatic Safety and Risk Management Services
    - Use Agreement between Waukegan Park District and Waukegan BMX Club
  - E. Request for Donation
    - Waukegan Main Street request for donation for Artspace
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment