

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
NOVEMBER 10, 2009 – 3:45 P.M.  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
  - A. Minutes
    - October 6, 2009 (Board of Commissioner Meeting)
    - October 26, 2009 (Committee of the Whole)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Parks Department
      - Winter Tree Pruning in Various Parks
      - Sports Complex Furnishings & Equipment
    - Golf Division
      - Pesticides
      - Winter Tree Pruning
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Sports Complex
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - Howie Robinson Instructional Center Update
    - D.2 Superintendent of Cultural Arts
      - Waukegan History Museum Proposed Addition
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - Worldwide Day of Play Report

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
  - B. Interfund Transfers
  - C. Sports Complex
    - Change Order Proposal 023
    - Change Order Proposal 024
    - Change Order Proposal 025
    - Change Order Proposal 026
    - Change Order Proposal 027
    - Change Order Proposal 028
    - Change Order Proposal 029
    - Change Order Proposal 030
    - Change Order Proposal 031
  - D. Approval of General Obligation Limited Tax Refunding Park Bonds, Series 2009
    - Approval of Low Bid
    - Adoption of Bond Ordinance 09-06
  - E. Review 2009 Preliminary Tax Levy
  - F. Cultural Arts Rental Agreements - 533 Grand
  - G. Financial Assistance Agreement – Roosevelt Park Stormwater Best Management Practices & Education
  - H. Approval of Intergovernmental Agreement with the City of Waukegan for Police Service
  - I. Parking Space License Agreement with Dental Dreams
  - J. Review 2010 Board of Commissioner Meeting Schedule
  - K. IAPD Credentials Certificate
  
- VIII. Closed Session
  
- VIII. Questions from Commissioners
  
- IX. Adjournment