

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 10, 2012 - 4:00pm
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - December 13, 2011 (Board of Commissioners Meeting)
 - December 20, 2011 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Division
 - Winter Tree Pruning in Various Parks
 - Recycling & Solid Waste Collection Disposal Services
 - Golf Division
 - Pesticides
 - Winter Tree Pruning
 - Administration
 - Brochure Printing
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Budget Workshop
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Bonnie Brook Restoration Preliminary Restoration Plan
 - D.4 Superintendent of Recreation
 - Turkey Trot Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Semi Annual Review of Closed Session Minutes
 - C. Preliminary Aquatic Facility Program
 - D. Phase I Environmental Site Assessment

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment