

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JANUARY 12, 2010 – 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
    - November 30, 2009 (Committee of the Whole Meeting)
    - December 3, 2009 (Special Meeting/Golf Advisory)
    - December 8, 2009 (Board of Commissioner Meeting)
    - December 28, 2009 (Special Board Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Quarterly Brochure Printing
- IV. Public Portion
  - A. Resolution honoring Binish Desai
- V. Progress Reports
  - A. Executive Director
    - Sports Complex
    - Strategic Planning
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration  
FY 2010-11 Budget
      - Task Schedule
      - Schedule Budget Workshop
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - 2009 Halloweenfest
      - 2009 Turkey Trot

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
  - B. Interfund Transfers
  - C. Sports Complex
    - Change Order Proposal 036
    - Change Order Proposal 037
    - Change Order Proposal 038
    - Change Order Proposal 039
    - Change Order Proposal 040
    - Change Order Proposal 041
    - Change Order Proposal 042
    - Change Order Proposal 043
    - Change Order Proposal 044
    - Change order Proposal 045
    - Change Order Proposal 046
  - D. Semi-Annual Review of Closed Session Minutes  
(Resolution #2010-01)
  - E. Arts and Humanities Award Nomination
  - F. Proposal for Bonnie Brook Design Services
  - G. Policy Amendment
    - 1.03 - Freedom of Information Act
  - H. Executive Director Evaluation
  - I. Naming of Sports Complex
  
- VII. Closed Session
  
- VIII. Questions from Commissioners
  
- IX. Adjournment