

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
MARCH 9, 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
    - January 25, 2010 (Committee of the Whole Meeting)
    - February 9, 2010 (Board of Commissioner Meeting)
    - February 22, 2010 (Committee of the Whole Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
  - A. IPRA Award Presentation by Mike Selep
    - Special Event Award
    - Showcase Award
- 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 Update
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks
      - Contractual Custodial Services
      - Recycling & Solid Waste Collection/Disposal
      - Bedrosian Playground Installation
      - Bowen Park Ravine Restoration Grant
    - SportsPark
      - SportsPark Logo
      - Change Order Proposal 44R
      - Change Order Proposal 051
      - Change Order Proposal 052
  - B. Agreements
    - IPRA Go Program
  - C. Interfund Transfers
  - D. American Independence Festivities
  - E. Policies
    - Abolish: Policy 3.11- Golf Division Fees
    - Amend: Policy 4.04 - Introductory Period for Full Time Employees/Credit for Part Time Service
  
- VII. Closed Session
  
- VIII. Questions from Commissioners
  
- IX. Adjournment