

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

APRIL 8, 2008 – 3:00 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
 - March 11, 2008 (Board of Commissioners)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Land Acquisition
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - FY 2008-09 2nd Budget Workshop
 - FY 2008-09 Budget – Schedule Final Review Meeting
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Arbor Day Ceremony – April 25th
 - June is Parks Month
 - D.4 Superintendent of Recreation
 - Polar Bear Plunge Report
 - Winterfest
 - American Independence Festivities

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Administration
 - Brochure Printing
 - Parks Division
 - Ray Bradbury Park Concrete Work
 - B. Interfund Transfers
 - C. Waukegan Community Sports Complex
 - Boundary Survey Services
 - Civil Engineering Research Services
 - Soils Services
 - D. Time Management/Payroll System
 - E. Accounting Software
 - F. FY 2008-09 Reappropriation Ordinance
 - G. FY 2008-09 Salary Schedules
 - H. Intergovernmental Agreement between Waukegan Township Park Place and the Waukegan Park District
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment