

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
APRIL 13, 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
 - March 9, 2010 (Board of Commissioner Meeting)
 - March 22, 2010 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Administration
 - Administrative & Parks Vehicles

- IV. Public Portion
 - A. PDRMA Plaque Presentation by Jackie Pierce

- V. Progress Reports
 - A. Executive Director
 - SportsPark
 - Strategic Planning
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - FY 2010-11 Budget Update
 - Schedule Final Review & Approval Meeting
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - SportsPark Logo
 - Arbor Day
 - D.4 Superintendent of Recreation
 - American Independence Festivities
 - Polar Bear Plunge Report
 - Winterfest Report
 - SportsPark Pro Forma & Use Guidelines

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Department
 - Bedrosian Park Change Orders
 - SportsPark
 - Change Order Proposals
 - Fuel Tank
 - Administration
 - Quarterly Brochure Printing Bid
 - B. Agreements
 - Jeff Ellis & Associates Consulting Agreement for Professional Aquatic Safety and Risk Management Services
 - C. Interfund Transfers
 - D. 2010-11 Salary Schedules

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment