

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
APRIL 14, 2009 at 3:45 p.m.  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Portion
  - A. Presentation of IAPD/IPRA Agency Showcase Award Plaques
- IV. Consent Items
  - A. Minutes
    - March 10, 2009 (Board of Commissioners)
    - March 23, 2009 (Committee of the Whole)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to receive bids/quotes
    - Parks Department
      - River Road Trail
- V. Progress Reports
  - A. Executive Director
    - Land/Cash Donation
    - Sports Complex
      - Groundbreaking Ceremony
    - IAPD Legislative Breakfast April 18, 2009
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - a. Fiscal Year 2009-10 Budget -Schedule final review meeting
    - D.2 Superintendent of Cultural Arts
      - a. Financial Status of Cultural Arts/Symphony
    - D.3 Superintendent of Parks
      - a. Arbor Day Celebration
      - b. June is Parks Month calendar
    - D.4 Superintendent of Recreation
      - a. American Independence Festivities

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Authorization to Accept Bids/Quotes
    - Administration
      - Quarterly Brochure Printing
    - Golf Division
      - Bonnie Brook Golf Cart Replacement
    - Parks Division
      - IGA Agreement with Libertyville Township
      - Powell Park Bridge Replacement
      - Sports Complex Award of Contracts Bid Package #2
        - Asphalt Paving
        - Green Bay/Beach Road
  - C. Administration
    - Refunding G.O. (Alternate Revenue Source) Park Bonds, Series 1998 and 1999
  - D. Request for Donation
    - Waukegan Main Street request for donation for Artspace
  - E. Salary Schedules
  - F. Budget and Reappropriation Ordinance
  - G. Developer Cash Donation Agreement for Banner Acquisitions
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment