

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
MAY 6, 2010 – 3:15 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
 - April 1, 2010 (Special Meeting)
 - April 8, 2010 (Special Meeting)
 - April 13, 2010 (Board of Commissioner Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements (*to be distributed at the meeting*)
 - E. Authorization to Receive Bids/Quotes
 - Parks Department
 - Upton Park Playground Equipment Replacement
 - Parking Lot & Pathway Sealcoating
 - Basketball & Tennis Court Maintenance
 - Roof Repairs
 - Bowen Park Water Valve & Pit Replacement
 - Jack Benny Center Interior Painting & Floor Repair
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Planning
 - NRPA Congress - October 25-29
Minneapolis, Minnesota
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Norstates Bank and CDARS Program
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - SportsPark Logo
 - D.4 Superintendent of Recreation
 - American Independence Festivities
 - Special Leave Request - Michael Wirsing

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Department
 - Ganster Pool Painting
 - Cargo Van
 - SportsPark
 - Change Order Proposal 057
 - Change Order Proposal 058
 - B. Agreements
 - University of Illinois Extension Service
 - Lease Community Recreation Center for Urban 4-H Program
 - Boys & Girls Club of Lake County
 - Urban 4-H Programming
 - City of Waukegan
 - Washington Park Parking Lot Lease with City of Waukegan
 - Memorandum of Understanding with City of Waukegan For Police Service Charges & Resolution 2010-08
 - C. Interfund Transfers
 - D. Policy Amendment
 - #4.06 - Discretionary Time for Exempt Staff
 - E. Election of Officers
 - President
 - Vice President
 - Treasurer
 - F. Appointment of Officials
 - Attorney
 - Secretary
 - Deputy Secretary
 - Local Election Official
 - Deputy Treasurer
 - IMRF Officer
 - PDRMA Representative
 - PDRMA Alternative Representative
 - G. Commissioner Recognition
 - Past President Bill Durkin (Resolution 2010-02)

H. Resolutions

- Selection of Depositories (2010- 03)
- Bank Signature Authorization
 - Norstates (2010 - 04)
 - First Midwest (2010- 05)
- Bank Authorization
 - Norstates (2010- 06) - (*to be distributed at the meeting*)
 - First Midwest (2010-07) - (*to be distributed at the meeting*)

I. FY 2010-11 Budget and Appropriation Ordinance 10-02
(*to be distributed at the meeting*)

VII. Closed Session

VIII. Questions from Commissioners

IX. Adjournment