WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS
May 13, 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
  - April 8, 2008 (Board of Commissioners)
  - April 15, 2008 Special Meeting/Golf Advisory Committee)
  - April 23, 2008 (Special Meeting/Sports Complex)
  - April 28, 2008 (Special Meeting/Budget Meeting)
  - April 28, 2008 (Committee of the Whole)
  - May 1, 2008 (Special Meeting/Sports Complex)
- B. Bills
- C. Payroll
- D. Financial Statements
- E. Authorization to Receive Bids/Quote
  - Vehicle/Equipment Replacement
  - Ben Diamond Playground Equipment Replacement
  - Larsen Park Playground and Park Improvements
  - Roosevelt Park Improvements/Discovery Boardwalk
  - Bonnie Brook Clubhouse and Rose Administrative Center Roof Repairs
  - Bowen Park Ravine Steps Handrails
  - Washington Park Veterans Plaza Flag Wall
  - Parking Lot and Pathway Sealcoating
  - Miscellaneous Facilities Building Painting and Repair

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 Budget & Appropriation Ordinance 08-04
    - FY 2008-09 Budget & Appropriation Ordinance 08-04 Public Hearing Scheduled for June 10, 2008 board meeting. Approval scheduled for Adjourned Meeting on Friday, June 13th at noon.
  - D.2 Superintendent of Cultural Arts
  - D.3 Superintendent of Parks
    - Radio controlled race car track at Callahan Park

D.4 Superintendent of Recreation
- American Independence Festivities

VI. Review, Discuss, Decide
- A. Authorization to Accept Bids/Quotes
  - Parks Division
    - Veterans Flag Wall
    - Park Vehicles/State Contract
- B. Interfund Transfers
- C. 2008-09 Salary Schedules (revised)
- D. Bonnie Brook Clubhouse
  - PHN Architects - Doug Holzrichter
- E. Waukegan Community Sports Complex
  - Environmental Site Investigative Report
- F. Election of Officers
  - President
  - Vice President
  - Treasurer
- G. Appointment of Officials
  - Attorney
  - Secretary
  - Deputy Secretary
  - Local Election Official
  - Deputy Treasurer
  - IMRF Officer
  - PDRMA Representative
  - PDRMA Alternate Representative
- H. Resolutions
  - Employee Recognition
    - Marv Rezabek, retiring golf pro (2008-06)
  - Selection of Depositories (2008-02)
  - Bank Signature Authorization
    - Norstates (2008-04)
    - First Midwest (2008-03)
  - Bank Authorization
    - Norstates (2008-08)
    - First Midwest (2008-07)
- I. Commissioner Recognition
  - Past President Terry Duffy (Resolution 2008-05)

VII. Executive Session

VIII. Questions from Commissioners

IX. Adjournment