

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JUNE 10, 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
    - May 13, 2008 (Board of Commissioners)
    - May 22, 2008 (Special Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Accept Bids/Quotes
    - Administration
      - Valuation and Pro-forma Consulting Services
- IV. Public Portion
  - A. Public Hearing regarding Budget & Appropriation Ordinance
- V. Progress Reports
  - A. Executive Director
    - Land/Cash Donation
    - Land Acquisition
    - Sports Complex
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - American Independence Festivities
      - Eggstravaganza 2008
      - Very Special Arts Festival 2008

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks Division
      - Golf Utility Vehicles
      - Golf Course Mower
  - B. Interfund Transfers
  - C. Prevailing Rate of Wage Ordinance #08-05
  - D. Resolution
    - #2008-09 - Review of Executive Session Minutes
    - #2008-10 - Resolution of Authorization - Bedrosian Park OSLAD Grant
    - #2008-11 - Naming July 1st Marie Sisolak Day at Bonnie Brook
  - E. Permission to hold a Religious Event
    - Unity Temple Mission, Hinkston Park, June 25th, 26th and 27th
  - F. FY 2008-09 Budget & Appropriation Ordinance #08-04
    - Approval scheduled for Adjourned Meeting on Friday, June 13th at noon.
  - G. 2008 Do It Yourself Messiah Concert Contract with the Genesee Theater
- VII. Executive Session
  - Personnel
  - Land Acquisition
  - Threatened Litigation
- VIII. Questions from Commissioners
- IX. Adjournment