

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JULY 14, 2009 – 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
    - June 9, 2009 (Board of Commissioner Meeting)
    - June 22, 2009 (Committee of the Whole Meeting)
    - June 25, 2009 (Special Board Meeting - Golf Advisory)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Administration
      - Sports Complex Well Upgrades
    - Parks Department
    - Administration
      - Bedrosian Playground and Park Improvements
- IV. Public Portion
  - A. Jeff Ellis Platinum Award Presentation
- V. Progress Reports
  - A. Executive Director
    - Sports Complex
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
    - D.2 Superintendent of Cultural Arts
      - Dandelion Wine Fine Arts Festival
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - American Independence Memos
      - 2009 Eggstravaganza Report
      - 2009 Very Special Arts Festival Report
      - 2009 Fishing Derby Report

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks Department
      - Bowen Park Spider Climber
      - Bedrosian Park Spray and Playground Equipment
      - Bonnie Brook Clubhouse Portable Dance Floor
    - Sports Complex
      - Change Order Proposal #005 - Irrigation pump & controller upgrades
    - Cultural Arts
      - Architectural Services for Museum Expansion and Conceptual Planning
  - B. Interfund Transfers
  - C. Resolutions
    - Illinois Central Management Services Participation Resolution 2009-10

VIII. Closed Session

VIII. Questions from Commissioners

IX. Adjournment