

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 9, 2008 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 Hearing: FY2007-08 Truth in Taxation Hearing
- IV. Public Portion
- V. Consent Items
 - A. Minutes
 - November 4, 2008 (Board of Commissioners)
 - November 13, 2008 (Special Meeting - noon)
 - November 13, 2008 (Special Meeting - Golf Advisory Committee)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- V. Progress Reports
 - A. Executive Director
 - IAPD Brochure "Serving on a Park District Board"
 - IAPD/IPRA Conference, January 29-31, 2009
 - Land/Cash Donation
 - 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
 - Field House Fitness Center Membership Marketing
 - Worldwide Day of Play

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Division
 - Bonnie Brook Clubhouse Elevator Installation
 - Golf Course Pesticides
 - Phase I of the Sports Complex
 - Temporary Construction Entrances
 - Tree Transplanting
 - Tree Removal
 - B. Interfund Transfers
 - C. Investment Advisory Agreement
 - D. Messiah Memo
 - E. 2008-2013 Parks and Open Space Master Plan
 - F. Request from the Historical Society to Fund Architectural Firm Selection & Soil Sampling
 - G. IEPA 319 Grant: Financial Assistance Agreement for Waukegan River Restoration Project at Powell Park
 - H. FY 2008-09 Midyear Report
 - I. FY 2008-09 Tax Levy Ordinance #08-09
 - J. Wednesday Night Dinners During Construction
 - K. 2009 Golf Fees
 - L. Request for Special Use of Employee Sick Leave
 - M. Architectural Services Terms & Contract for the Outdoor Community Sports Complex
 - N. Commissioner Awards
 - O. December 22, 2008 Committee of the Whole Meeting Agenda: Review & Discuss Robert Morris College Letter of Intent & Pending Contract Terms for Non-Exclusive Use of the Outdoor Sports Complex Facilities
 - P. Policy Amendments
 - Policy 2.02 Purchasing
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment