

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
DECEMBER 8, 2009 – 3:45 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
    - November 10, 2009 (Board of Commissioner Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Sports Complex
    - IAPD/IPRA Conference, January 28-30, 2010
  - 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

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Golf
      - Pesticides
    - Parks
      - Proposal for Roosevelt Park Construction Administration
  - B. Interfund Transfers
  - C. Sports Complex
    - Change Order Proposal 032
    - Change Order Proposal 033
    - Change Order Proposal 034
    - Change Order Proposal 035
  - D. Employee of the Year and Commissioner Award for 2009
  - E. FY 2009-1020 Tax Levy Ordinance #09-07
  - F. Mid-Year Report
  - G. 2010 Golf Fees
  - H. Hey & Associates Assessment of Vakili Property
  
- VIII. Closed Session
  
- VIII. Questions from Commissioners
  
- IX. Adjournment