

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 9, 2007 - 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 6, 2006 (Special Meeting)
 - December 5, 2006 (Adjourned Meeting)
 - December 12, 2006 (Board of Commissioners)
 - December 21, 2006 (Adjourned Meeting)
 - August 15, 2006 (Executive Session)
 - August 28, 2006 (Executive Session)
 - October 23, 2006 (Executive Session)
 - November 6, 2006 (Executive Session)
 - November 14, 2006 (Executive Session)
 - November 28, 2006 (Executive Session)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Administration
 - Bids for Quarterly Program Printing
- IV. Public Portion
 - A. Presentation of Certified Parks & Recreation Professional Plaque to Kari Drew by Nancy Aldrich
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Land Acquisition
 - B. Attorney
 - Annexation

C. Division Reports

C1. Superintendent of Finance & Administration

- FY 2007-08 Budget
 - Task Schedule
 - Schedule Budget Workshop

C2. Superintendent of Cultural Arts

C3. Superintendent of Parks

C4. Superintendent of Recreation

VI. Review, Discuss, Decide

A. Authorization to Accept Bids/Quotes

- Parks Division
 - Bowen Playground Equipment - Squirrel's Nest

B. Interfund Transfers

C. Annexation Ordinance 07-01 - Jensen Lane

D. Resolution 2007-01-01 - Review of Executive Session Minutes

E. Nominations and Selection

- Jack Benny Arts and Humanities Award
- Volunteer of the Year 2006
- Patron of the Year 2006

VII. Executive Session

VIII. Questions from Commissioners

IX. Adjournment