

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 8, 2008 - 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
 - 1. December 11, 2007 (Board of Commissioners)
 - 2. December 13, 2007 (Special Meeting)
 - 3. December 17, 2007(Committee of the Whole)
 - 4. December 20, 2007 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quote
 - 1. Parks Division
 - a. Contractual Custodial Services
 - b. Recycling and Solid Waste Collection Disposal Services
 - c. Contractual Mowing Services
 - 2. Administration
 - a. Seasonal Brochures (4)
 - b. Business Liquidator to conduct surplus property sale of OHGC/CH property
 - c. Outdoor Community Sports Complex
 - 1. Architects (Landscape/Buildings)
 - 2. Civil Engineering
 - 3. Project Manager
 - 4. Leib Group Proforma Update
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - 1. Land/Cash Donation
 - 2. Land Acquisition
 - 3. Legislative Update
 - a. Off track betting proceeds grant
 - B. Attorney
 - 1. Annexation

C. Division Reports

1. Superintendent of Finance & Administration
 - a. FY 2008-09 Budget
 - Task Schedule
 - Schedule Budget Workshop
2. Superintendent of Cultural Arts
 - a. Joseph A. Favero Memorial Messiah Update
3. Superintendent of Parks
4. Superintendent of Recreation

VI. Review, Discuss, Decide

- A. Building Demolition
- B. Interfund Transfers
- C. Resolution 2008-01-01 - Review of Executive Session Minutes
- D. Boundary and Topographic Survey Services for Outdoor Community Sports Complex
- E. Nominations and Selections
 1. Jack Benny Arts and Humanities Award
 2. Volunteer of the Year 2007
 3. Patron of the Year 2007
- F. News Sun Ad

VII. Executive Session

VIII. Questions from Commissioners

IX. Adjournment