

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 14, 2014 - 4:30pm
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - December 10, 2013 (Board of Commissioners Meeting)
 - December 17, 2013 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Division
 - Contractual Custodial Services
 - Recycling and Solid Waste Collection /Disposal Services
 - Administration
 - Brochure Printing
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - Executive Director Evaluation Packets
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Budget Workshop
 - Committee of the Whole Meeting
January 28, 2014 at 4:30 pm
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Halloweenfest Evaluation Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Resolution 2014-01 Semi Annual Review of Closed Session Minutes
 - C. Resolutions
 - Arts and Humanities
 - Volunteer
 - Patron
 - D. Policy Revisions
 - 3.23 Weapons and Firearms
 - 4.10 Sick Leave

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment