

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
MAY 13, 2014 – 4:30 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
 - April 7, 2014 (Special Board Meeting)
 - April 8, 2014 (Board of Commissioners Meeting)
 - April 22, 2014 (Special Board Meeting)
 - May 1, 2014 (Special Board Meeting-Golf Advisory)
 - May 5, 2014 (Special Board Meeting – Recreation Advisory)
 - May 8, 2014 (Special Board Meeting – Cultural Arts Advisory)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Department
 - Replace Bonnie Brook Maintenance Facility Flat Roof
 - Golf Equipment Replacement - Tractor
 - Golf Equipment Replacement - Bank Mower
 - Golf Equipment Replacement – Groundskeeper Mower
 - ADA Accessibility Improvements
 - Pathway and Parking Lot Repairs/Sealcoating: Smith and Upton Parks and Bowen Park Parking Lot/Playground Crosswalk Speed Table
 - Turfco Fertilizer Spreader
 - Basketball/Tennis Court Maintenance (Upton, Belvidere & Ben Diamond Parks)
 - Step Replacement (Bradbury East Side & Washington Park)
 - Playground Audit Recommendations/Improvements
 - Bowen Morrison Shelter Renovation/Frog Pond Project with CAG
 - LED Retrofit Lighting – Parking Lots
 - Park Equipment Replacement – Mower
 - Recreation Vehicle Replacement - Van
 - Bonnie Brook Maintenance Water Meter Replacement
 - Bonnie Brook Bathroom Remodeling

- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - Young People's Concert Survey
 - D.3 Superintendent of Parks
 - Master Plan Update
 - D.4 Superintendent of Recreation
- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks
 - One (1) Toro 4000D Groundsmaster Mower
 - Bonnie Brook Maintenance Water Meter Replacement
 - Bowen Park Morrison Shelter Renovation/Ravine Enhancement/Expansion Project with CAG
 - Electronic Marquees: Bevier, Bowen, Belvidere and Bonnie Brook Golf Course
 - B. Agreements
 - Cultural Arts
 - Compass Creative
 - Recreation
 - Boys and Girls Club of Lake County
 - Urban 4-H Programming
 - University of Illinois Extension Service
 - Community Recreation Center for Urban 4-H Program
 - C. Interfund Transfers
 - D. Religious Event
 - June 28th at Washington Park
 - E. Election of Officers
 - President
 - Vice President
 - Treasurer
 - F. Appointment of Officials
 - Attorney
 - Secretary
 - Deputy Secretary
 - Local Election Official
 - Deputy Treasurer

- IMRF Officer
- PDRMA Representative
- PDRMA Alternate Representative
- G. Appointment/Reappointment of Advisory Committee Members & Chairpersons
 - Cultural Arts
 - Golf
 - Recreation
 - Special Recreation
- H. Resolutions
 - Selection of Depositories 2014-05
 - Bank Authorization
 - Norstates 2014-06
 - First Midwest 2014-07
 - Lake Forest Bank & Trust/Wintrust 2014-08
 - Associated Bank 2014-09
 - Bank Signature Authorization
 - Norstates 2014-10
 - First Midwest 2014-11
 - First Midwest Bank 2014-12
 - Lake Forest Bank & Trust/Wintrust 2014-13
 - Associated Bank 2014-14

VII. Closed Session

VIII. Questions from Commissioners

IX. Adjournment