

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JANUARY 11, 2011 – 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
    - December 14, 2010 (Board of Commissioners Meeting)
    - December 16, 2010 (Special Meeting/Golf Advisory)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Permission to Accept Bids/Quotes:
    - Parks - Contractual Custodial Services
    - Parks - Contractual Mowing Services
    - Administration - Quarterly Magazine Printing
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - FY 2011-12 Budget
        - Task Schedule
        - Schedule Budget Workshop
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - Halloweenfest 2010 Report

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks - Romtec Restroom Buildings
    - Finance - Audit Services
  - B. Interfund Transfers
  - C. Resolutions
    - Jack Benny Arts and Humanities Award
    - Volunteer of the Year
    - Patron of the Year
    - Land Transfer to the City of Waukegan (#2011-1)
    - Semi Annual Review of Closed Session Minutes
  
- VII. Closed Session
  
- VIII. Comments and Questions from Commissioners
  
- IX. Adjournment