

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 10, 2009 – 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
 - October 6, 2009 (Board of Commissioner Meeting)
 - October 26, 2009 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Department
 - Winter Tree Pruning in Various Parks
 - Sports Complex Furnishings & Equipment
 - Golf Division
 - Pesticides
 - Winter Tree Pruning
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Sports Complex
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Howie Robinson Instructional Center Update
 - D.2 Superintendent of Cultural Arts
 - Waukegan History Museum Proposed Addition
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Worldwide Day of Play Report

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - B. Interfund Transfers
 - C. Sports Complex
 - Change Order Proposal 023
 - Change Order Proposal 024
 - Change Order Proposal 025
 - Change Order Proposal 026
 - Change Order Proposal 027
 - Change Order Proposal 028
 - Change Order Proposal 029
 - Change Order Proposal 030
 - Change Order Proposal 031
 - D. Approval of General Obligation Limited Tax Refunding Park Bonds, Series 2009
 - Approval of Low Bid
 - Adoption of Bond Ordinance 09-06
 - E. Review 2009 Preliminary Tax Levy
 - F. Cultural Arts Rental Agreements - 533 Grand
 - G. Financial Assistance Agreement – Roosevelt Park Stormwater Best Management Practices & Education
 - H. Approval of Intergovernmental Agreement with the City of Waukegan for Police Service
 - I. Parking Space License Agreement with Dental Dreams
 - J. Review 2010 Board of Commissioner Meeting Schedule
 - K. IAPD Credentials Certificate

- VIII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment