

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 14, 2010 – 3:45 P.M.
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Hearing: 2010 Tax Levy - Truth in Taxation Hearing
- IV. Consent Items
 - A. Minutes
 - November 9, 2010 (Board of Commissioners Meeting)
 - November 10, 2010 (Special Board Meeting/Rec. Advisory)
 - November 22, 2010 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Permission to Accept Bids/Quotes:
 - Parks - Winter Tree Pruning
 - Parks - Golf Course Pesticides
 - Bedrosian & Roosevelt Park: Romtec Pre-engineered Restrooms
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - A.1 Police Coverage
 - A.2 Waukegan Beach Update
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - Oakwood Cemetery Walk Report
 - Waukegan Historical Society Final Annual Report
 - 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
 - Bowen Park: Contractor Agreement - Restoration of Bowen Park Ravine. A US Fish and Wildlife funded Great Lakes Restoration Initiative
 - Administrative Vehicle
 - B. Interfund Transfers
 - C. 2010 Tax Levy Ordinance #10-06
 - D. Agreements for Approval
 - 39 Jack Benny Drive
 - 533 Grand Avenue
 - E. Resolutions
 - 2010-15 IMRF Military Service Credit
 - 2010-16 IMRF Sick Leave Service Credit
 - F. Policy Amendments for Review & Approval
 - 4.14 Jury Duty Leave
 - 4.10 Sick Leave
 - 4.10.1 Unused & Unpaid Sick Leave Service Credit
 - 4.28 Food & Beverage for Golf Course Employees
 - 4.07 Vacation
 - 4.33 Performance Evaluation & Development
 - G. Mid Year Financial Report
 - H. Employee of the Year and Commissioner Award
 - I. 2011 Golf Fees

- VII. Closed Session
 - A. Land Acquisition

- VIII. Questions from Commissioners

- IX. Adjournment