

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 13, 2007 - 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
 - January 9, 2007(Board of Commissioners)
 - January 22, 2007 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
- IV. Public Portion
 - A. Introduction of Special Recreation Interns
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Land Acquisition
 - B. Attorney
 - Annexation
 - C. Division Reports
 - C1. Superintendent of Finance & Administration
 - FY 2007-08 Budget
 - C2. Superintendent of Cultural Arts
 - C3. Superintendent of Parks
 - C4. Superintendent of Recreation
 - 2006 Halloweenfest
 - 2006 Turkey Trot Evaluation Report
 - 2006 Aquatics Report

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Division
 - Hinkston Winter Tree Pruning
 - Golf Division
 - Golf Course Mowers
 - B. Interfund Transfers
 - C. Agreements
 - Ann M. Kiley Scholarship Financial Agreement
 - Consulting Agreement for Professional Aquatic Safety & Risk Management Services with Jeff Ellis & Associates, Inc.
 - Kiley Parking Lot Lease
 - D. General Obligation Alternate Revenue Bond Abatement #2007-02
 - E. Request for Funding Shoreline Tennis Association
 - F. Request for Donation - Waukegan Police - Child ID System
 - G. Request to Use Bowen Park for Camping
 - H. American Independence Festivities
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment