

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
MARCH 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
 - February 12, 2007 (Special Meeting)
 - February 13, 2007 (Board of Commissioners)
 - February 26, 2007 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Bonnie Brook Well
- IV. Public Portion
 - A. Introduction of Special Recreation Interns
 - B. Introduction of Amy Miller, HR/Payroll
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Land Acquisition
 - Waukegan Regional Airport Expansion Stakeholders Meeting
 - IAPD Legislative Breakfast
 - March 19, 2007 at 9 a.m. at Bonnie Brook Clubhouse
 - B. Attorney
 - Annexation
 - C. Division Reports
 - C1. Superintendent of Finance & Administration
 - Budget Update 2007-08
 - C2. Superintendent of Cultural Arts
 - C3. Superintendent of Parks
 - C4. Superintendent of Recreation

VI. Review, Discuss, Decide

A. Authorization to Accept Bids/Quotes

- Parks Division
 - Tenacious Cleaning Services
 - Bowen Park Playground Project
- Golf Division
 - Golf Course Pesticides
- Administration Division
 - Printing of Program Magazines

B. Interfund Transfers

C. Agreements

- Ann M. Kiley Scholarship Financial Agreement
- Field Usage - Youth Affiliate
 - Waukegan Baseball Association
 - Waukegan Girls Softball Association
 - Waukegan Youth Football Association
 - Waukegan Association for Youth Soccer
- Concession - Youth Affiliate
 - Waukegan Baseball Association

D. Developer Cash Donation Agreement

- Interlacken Construction Company

E. Donations

- Waukegan Public Schools Springfield Trip Donation
- Waukegan High School JROTC Bulldog Drill Team

VII. Executive Session

VIII. Questions from Commissioners

IX. Adjournment