

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

APRIL 10, 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
 - March 13, 2007 (Board of Commissioners)
 - March 19, 2007 (Adjourned Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Land Acquisition
 - Lake Golf Round Table Discussion
 - B. Attorney
 - Annexation
 - C. Division Reports
 - C1. Superintendent of Finance & Administration
 - FY Budget 2007-08
 - C2. Superintendent of Cultural Arts
 - C3. Superintendent of Parks
 - Arbor Day Ceremony
 - June is Parks Month
 - C4. Superintendent of Recreation
 - Fishing Derby Report
 - Winterfest Report
 - American Independence Festivities

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Agreements
 - Disc Golf
 - BMX
 - C. Authorization to Accept Bids
 - Parks Division
 - Contractual Mowing Services
 - D. FY 2007-2008 Budget
 - E. Three-Year Capital Improvement Plan
 - F. FY 2007-2008 Salary Schedules
 - G. FY 2006-2007 Reappropriation Ordinance
 - H. Policies
 - Discipline
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment