

# WAUKEGAN PARK DISTRICT

## MEETING OF THE BOARD OF COMMISSIONERS

MAY 8, 2007 - 3:15 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 26, 2007(Committee of the Whole)
    - March 26, 2007 (Special Meeting)
    - April 10, 2007 (Board of Commissioners)
    - April 23, 2007 (Committee of the Whole)
    - April 23, 2007 (Special Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Parks Division
      - Vehicle/Equipment Replacement
        - Parks Pickup Trucks
        - Parks Tractor
        - Parks Mower
        - Golf Mower
        - Golf Utility Vehicles
        - Golf Sand Pro
      - Parking Lot Patching at Orchard Hills & Bonnie Brook Maintenance
      - Bonnie Brook Playground and Park Improvements
      - Roosevelt Park Landscaping
      - Roosevelt Park Improvements/Discovery Boardwalk
      - Belvidere Recreation Center Roof Repairs
      - Bowen Park Ravine Steps Replacement
      - Washington Park Veterans Plaza Flag Wall
      - Southwest Community Bike Path
      - Park Maintenance Facility Mechanic AC Unit Replacement
      - Jack Benny Center Water Leak Repair
      - Basketball/Tennis Court Maintenance (Kirk, Country Lane and Armory Parks)
- IV. Public Portion

V. Progress Reports

A. Executive Director

- Land/Cash Donation
- Land Acquisition
- 2007 NRPA Congress  
September 25-29th, Indianapolis IN

B. Attorney

- Annexation

C. Division Reports

- C1. Superintendent of Finance & Administration
  - FY 2007-08 Budget & Appropriation Ordinance  
(Schedule Public Hearing)
- C2. Superintendent of Cultural Arts
- C3. Superintendent of Parks
- C4. Superintendent of Recreation
  - American Independence Festivities

VI. Review, Discuss, Decide

A. Resolutions

- Selection of Depositories
- Bank Signature Authorization
  - NorStates
  - First Midwest
- Bank Authorization
  - NorStates
  - First Midwest

B. Authorization to Accept Bids/Quotes

- Finance & Administration
  - Phone System

C. Interfund Transfers

D. Agreements

- University of Illinois Extension Service & Park District
  - Lease of Community Recreation Center for Urban 4-H Program
- Boys & Girls Club of Lake County & Park District
  - Urban 4-H Programming
- Kiley Parking Agreement - update
- Genesee Theater - Messiah

E. Representation on Waukegan Chamber of Commerce

F. Recreation Program Advisory Committee

- Recommendation for appointment of Jeff Wait

G. Canvassing of Election Results

- H. Oath of Office
  - William "Bill" Sarocka (Six year term)
  - Wayne Motley (Six year term)
  - Patricia Foley (Two year term)
- I. Election of Officers
  - President
  - Vice President
  - Treasurer
- J. Appointment of Officials
  - Attorney
  - Secretary
  - Deputy Secretary
  - Local Election Official
  - Deputy Treasurer
  - IMRF Officer
  - PDRMA Representative
  - PDRMA Alternate Representative
- K. Commissioner Recognition
  - Past President William Durkin
  - Dr. Patrick Jimerson

VII. Executive Session

VIII. Questions from Commissioners

IX. Adjournment