

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JUNE 12, 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
 - May 8, 2007(Board of Commissioners)
 - Executive Session Minutes
 - March 13, 2007
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
 - Public Hearing – Budget & Appropriation Ordinance 07-05
 - Introduction of Interns
 - Presentation of CPRP Certification
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Land Acquisition: Barwell Clinic, property at Oak & Liberty
 - Schedule Commissioner Orientation – Part II
 - 2007 NRPA Congress
September 25-29th, Indianapolis IN
 - B. Attorney
 - Annexation
 - C. Division Reports
 - C1. Superintendent of Finance & Administration
 - Audit Update – Pat Dutcher, Auditor
 - C2. Superintendent of Cultural Arts
 - Waukegan Historical Society Annual Report
 - C3. Superintendent of Parks
 - C4. Superintendent of Recreation
 - American Independence Festivities
 - Very Special Arts Festival
 - Eggstravaganza

VI. Review, Discuss, Decide

A. Ordinances

- FY 2007-08 Budget and Appropriation #07-04
- Prevailing Rate of Wage #07-05

B. Authorization to Accept Bids/Quotes

- Parks Division
 - Construction of a Deep Well at Bonnie Brook Golf Course
 - Water Main Installation and Plumbing for Restroom Building at Bowen Park
 - Bonnie Brook Maintenance Facility and Orchard Hills Golf Course Parking Lot Improvements
 - Bonnie Brook Playground Equipment
 - Parks Maintenance Facility Rooftop Air Conditioning Unit
- Administration Division
 - News Sun Advertising

C. Interfund Transfers

D. Agreements

- Genesee Theater Messiah Contract

VII. Executive Session

VIII. Questions from Commissioners

IX. Adjournment