

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JULY 10, 2007 - 3:00 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 21, 2007 (Committee of the Whole)
 - June 12, 2007 (Board of Commissioners)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Schedule Commissioner Orientation – Part III
 - 2007 NRPA Congress
September 25-29th, Indianapolis IN
 - Board & Senior Staff Strategic Planning Retreat
 - B. Attorney
 - Annexation
 - C. Division Reports
 - C1. Superintendent of Finance & Administration
 - C2. Superintendent of Cultural Arts
 - C3. Superintendent of Parks
 - C4. Superintendent of Recreation
 - American Independence Festivities

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Division
 - Water Main Installation and Plumbing for Restroom Building at Bowen Park
 - Bonnie Brook Maintenance Facility and Orchard Hills Golf Course Parking Lot Improvements
 - Stone Stair Tread Installation at Bowen Park
 - Belvidere Recreation Center Roofing Repair Work
 - Golf Maintenance
 - John Deere 2500 E Greens Mower
 - Toro Sand Pro
 - B. Interfund Transfers
 - C. Resolutions
 - #2007-05-07 – Review Executive Session Minutes
 - March 13, 2007
 - June 12, 2007
 - D. Agreements
 - Cultural Arts
 - Room Rental Agreement for Waukegan River Watershed Project
 - E. Surplus Property
 - F. Request to sell alcohol at Oktoberfest
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment