

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 14, 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
 - June 25, 2007 (Committee of the Whole)
minutes will be distributed at the meeting
 - July 10, 2007 (Board of Commissioners)
minutes will be distributed at the meeting
 - July 23, 2007 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - IAPD Community Service Awards
 - 2007 NRPA Congress
September 25-29th, Indianapolis IN
 - Land Acquisition
 - Johns Manville/Community Sports Complex
 - Reschedule September 24, 2007 Committee of the Whole Meeting
 - B. Attorney
 - Annexation
 - C. Division Reports
 - C1. Superintendent of Finance & Administration
 - Month & Year to Date Golf Summary
 - C2. Superintendent of Cultural Arts
 - C3. Superintendent of Parks
 - Bonnie Brook Golf Course tee posts
 - C4. Superintendent of Recreation
 - Fishing Derby Report

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Administration
 - Real Estate Counseling & Appraisal Services
 - Parks Division
 - Bonnie Brook Playground Concrete Work
 - Bowen Playground – Squirrel’s Nest Play Equipment
 - Bowen Playground – Change Orders
 - Golf Maintenance
 - Bedknife Grinder
 - Utility Carts
 - Recreation
 - Authorization to Accept Quote & Waive Additional Quote Requirements for Technogym Fitness Equipment
 - B. Interfund Transfers
 - C. Agreements
 - Recreation Division
 - 2007-08 Agreement for Use of the Kiley Pool
 - Financial Agreement with the Ann M. Kiley Center
 - D. Barwell Dental Clinic Purchase
 - E. Skalisius Property
 - F. Permit Approval
 - Religious Service at Ben Diamond Park on August 19, 2007
 - Religious Service at Bowen Park on September 23, 2007
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment