

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
SEPTEMBER 11, 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
    - 1. June 25, 2007 (Committee of the Whole)
    - 2. July 10, 2007 (Board of Commissioners)
    - 3. July 23, 2007 (Committee of the Whole)
    - 4. August 14, 2007 (Board of Commissioners)
    - 5. August 27, 2007 (Committee of the Whole)  
\*\*minutes from August 27th to be distributed at the meeting\*\*
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - 1. Land/Cash Donation
    - 2. IAPD Community Service Awards
    - 3. 2007 NRPA Congress  
September 25-29th, Indianapolis IN
    - 4. Land Acquisition
      - Johns Manville/Community Sports Complex
    - 5. Reschedule September 24, 2007 Committee of the Whole Meeting
    - 6. Legislative Update
      - Off track betting proceeds grant
      - Arts Council grants
  - B. Attorney
    - 1. Annexation
  - C. Division Reports
    - 1. Superintendent of Finance & Administration
      - a. Month & Year to Date Golf Summary
      - b. Preliminary Golf Report Information
      - c. FY 2006-07 Audit

2. Superintendent of Cultural Arts
  3. Superintendent of Parks
  4. Superintendent of Recreation
    - a. 2007 Youth Triathlon
    - b. 2007 American Independence Parade
- VI. Review, Discuss, Decide
- A. Authorization to Accept Bids/Quotes
    1. Parks Division
      - a. Bonnie Brook Deep Well Project - Underground Boring
      - b. Bonnie Brook Deep Well Project - ComEd  
Electric/Transformer
    - B. Interfund Transfers
    - C. Request to utilize Greenshire Golf Course Farmhouse for staff housing.
    - D. Merit Homes Agreement
    - E. Program Guide
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment