

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 9, 2007 - 3:45 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. August 27, 2007 (Committee of the Whole)
 - 2. September 11, 2007 (Board of Commissioners)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quote
 - Parks Division
 - Asbestos Removal/Barwell Clinic Building
 - Demolition of Barwell Clinic Building
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - 1. Land/Cash Donation
 - 2. Land Acquisition
 - Johns Manville/Community Sports Complex
 - 3. Legislative Update
 - Off track betting proceeds grant
 - Arts Council grants
 - B. Attorney
 - 1. Annexation
 - C. Division Reports
 - 1. Superintendent of Finance & Administration
 - a. 2006/07 Golf Report
 - 2. Superintendent of Cultural Arts
 - a. Joseph A. Favero Messiah Update
 - 3. Superintendent of Parks
 - 4. Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - 1. Parks Division
 - a. Discovery Boardwalk Stone Stair Tread Installation
 - b. Bowen Park Playground Change Orders
 - B. Interfund Transfers
 - C. Request to utilize Greenshire Golf Course Farmhouse for staff housing
 - D. FY 2006/07 Audit
 - E. Golf Operations and Financials Review
 - F. Museum Fund Budget Review
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment