

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
NOVEMBER 13, 2007 - 6 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. October 4, 2007 (Committee of the Whole)
    - 2. October 9, 2007 (Board of Commissioners)
    - 3. October 22, 2007 (Committee of the Whole)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quote
    - Parks Division
      - Winter Tree Pruning in Various Parks
      - Bradbury Park Playground Equipment
    - Golf Division
      - Pesticides
      - Winter Tree Pruning
- 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
    - 4. Apex Award, Lake County Contractors Association
  - B. Attorney
    - 1. Open Meetings Act
    - 2. Greenshire Farmhouse Leasing Opinion
  - C. Division Reports
    - 1. Superintendent of Finance & Administration
      - Orchard Hills Hours of Operation
    - 2. Superintendent of Cultural Arts
      - Oktoberfest Results
    - 3. Superintendent of Parks
      - Bonnie Brook Clubhouse Improvements
    - 4. Superintendent of Recreation

- VI. Review, Discuss, Decide
  - A. Review 2007 Tax Levy
  - B. Approval of General Obligation Limited Tax Park Bonds, Series 2007
  - C. YTD Golf Fund Financials and FY 2008/09 Recommendations for Service Level Changes
  - D. 2008 Golf Rate Proposal
  - E. Authorization to Accept Bids/Quotes
    - 1. Parks Division
      - a. Removal of Asbestos Materials at Barwell Medical Building
  - F. Interfund Transfers
  - G. 2008 Board Meeting Schedule
  - H. Board Self Evaluation Retreat
  - I. Appoint IAPD Legislative Representative
  - J. Adjourn Meeting to November 29th Golf Advisory Meeting
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment