

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 11, 2007 – 3:45 P.M.
BELVIDERE RECREATION CENTER - MULTIPURPOSE ROOM
412 SOUTH LEWIS AVENUE - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order/Roll Call
- II. FY 2006/07 Truth in Taxation Hearing
- III. Consent Items
 - A. Minutes
 - November 13, 2007 (Board of Commissioners)
 - June 12, 2007 (Executive Session)
 - August 14, 2007 (Executive Session)
 - September 11, 2007 (Executive Session)
 - October 4, 2007 (Executive Session)
 - October 9, 2007 (Executive Session)
 - December 18, 2006 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Land Acquisition
 - B. Attorney
 - Annexation
 - C. Division Reports
 - Superintendent of Finance & Administration
 - Golf Advisory Meeting – December 13, 2007 at 7 p.m.
 - Superintendent of Cultural Arts
 - Messiah Update
 - Superintendent of Parks
 - Superintendent of Recreation
 - IPRA 2007 Outstanding Program Award - Halloweenfest

- VI. Review, Discuss, Decide
 - A. Agreements
 - Cultural Arts Division
 - Jack Benny Center for the Arts
 - Waukegan Harbor Citizen's Advisory Group
 - Visual Arts Center Rentals
 - Don Daniels
 - Maryfran Troha & Judy Tabachnik
 - B. 2007 Tax Levy /Ordinance
 - C. Authorization to Accept Bids/Quotes
 - Parks Division
 - Vehicle – State Contract – Ford Escape Hybrid
 - D. Interfund Transfers
 - E. FY 2007-08 Midyear Report
 - F. Revised 2008 Board Meeting Schedule
 - G. Commissioner Awards
 - H. Bonnie Brook Banquet Room Improvement Feasibility Study
 - I. YTD Golf Fund Financials and FY 2008/09 Recommendations for Service Level Changes (tabled from November 13th Meeting)
 - J. Development of Sports Complex at Orchard Hills Golf Course
 - K. Boundary and Topographic Survey Services
 - L. Auditing Services
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment