

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
MARCH 10, 2009 at 3:45 p.m.
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Budget Workshop
- IV. Public Portion
 - A. Presentation of PDRMA Loss Control Review Excellent Level A Accreditation Plaque (Jackie Pierce, PDRMA Risk Management Consultant)
- V. Consent Items
 - A. Minutes
 - February 10, 2009 (Board of Commissioners)
 - February 23, 2009 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to receive bids/quotes
 - Parks Department
 - Bonnie Brook Clubhouse Renovation Furnishings & Equipment
 - Administration
 - Quarterly Brochure Printing
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Sports Complex
 - IAPD Legislative Breakfast April 18, 2009
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - a. Fiscal Year 2009-10 Budget
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - a. American Independence Festivities

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Authorization to Accept Bids/Quotes
 - Golf Division
 - Bonnie Brook Clubhouse Renovation Change Order
 - Parks Division
 - PMF Fuel Pump Dispensers
 - C. Administration
 - Refinancing of Bonds
 - D. Agreements
 - Jeff Ellis & Associates Consulting Agreement for Professional Aquatic Safety and Risk Management Services
 - Use Agreement between Waukegan Park District and Waukegan BMX Club
 - E. Request for Donation
 - Waukegan Main Street request for donation for Artspace
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment