

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JULY 10, 2012 - 4 pm
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - June 12, 2012 - Special Board Meeting
 - June 13, 2012 - Board of Commissioners Meeting
 - June 14, 2012 - Special Board Meeting
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - American Independence Festivities

Meeting of the Board of Commissioners

July 10, 2012

Page 2 of 2

- VI. Review, Discuss, Decide
 - A. Agreements
 - An Agreement Between Vista Health System and Waukegan Park District
 - Healthy Choice Vending, LLC
 - B. Interfund Transfers
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment

7/6/2012 1:23 PM