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# WAUKEGAN PARK DISTRICT

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**MEETING OF THE BOARD OF COMMISSIONERS  
DECEMBER 11, 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
    - November 12, 2012 – Special Recreation Program Advisory Committee
    - November 13, 2012- Board of Commissioners Meeting
    - November 14, 2012 – Recreation Program Advisory Committee
    - November 27, 2012 – Committee of the Whole Meeting
    - November 29, 2012 – Cultural Arts Advisory Committee Meeting
    - November 30, 2012 – Special Board Meeting
    - December 3, 2012 – Special Board Meeting
    - December 5, 2012 – Golf Advisory Committee Meeting
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Parks Department
      - Heater for Ganster Pool
    - Administration
      - Quarterly Brochure Printing
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Strategic Plan Update
    - Commissioners Award
    - Employee of the Year Award
    - Volunteer and Patron of the Year Awards
  - B. Attorney
  - C. IAPD/Legislation Update

- D. Division Reports
  - D.1 Superintendent of Finance & Administration
    - FY 2012-13 Budget Task Schedule
    - Budget Workshop – Committee of the Whole January 24 at 4 pm
  - D.2 Superintendent of Cultural Arts
  - D.3 Superintendent of Parks
    - Sunset Avenue Median Landscape with the Lake County Department of Transportation and Waukegan Public Works
  - D.4 Superintendent of Recreation
    - K9 Trace and Pace Report
    - Worldwide Day of Play Report
  
- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. 2012 Tax Levy Ordinance 12-08
  - C. 533 Grand License Agreement
  - D. 39 Jack Benny Drive License Agreement
  - E. 2012-13 Mid-Year Report
  - F. Authorization to Accept Bids/Quotes
    - Parks Department
      - Toro 4000-D Groundmaster Mower
      - Emergency Replacement of Rooftop HVAC Unit at the Parks Maintenance Facility
  - G. Friends of Illinois Parks Donation
  - H. 2013 Regular Board and Advisory Committee Meeting Schedule
  
- VII. Closed Session
  - Land Acquisition
- VIII. Questions from Commissioners
  
- IX. Adjournment