

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

April 10, 2012 - 4:00pm

CORRINE J. ROSE ADMINISTRATIVE CENTER

2000 BELVIDERE ST - WAUKEGAN IL 60085

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - March 13, 2012 (Board of Commissioners Meeting)
 - March 27, 2012 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks
 - Utility Tractor
 - Roosevelt Park Sewer and Water Service
- IV. Public Portion
 - A. Presentation of Patron of the Year Award
 - Recipient: North Shore Gas Company - Andrea Danks
 - B. Government Finance Officers' Association
 - Financial Reporting Achievement Award
 - Certificate of Achievement for Excellence in Financial Reporting
- 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
 - 2012 Polar Bear Plunge Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Approval of FY2012-13 Budget and Capital Improvement Plan
 - C. Approval of 2012-13 Salary Schedules
 - D. Approval of Strategic Plan Goals and Initiatives
 - E. Authorization to Receive Bids/Quotes
 - Parks
 - Recycling and Solid Waste Collection/Disposal
 - F. Tobacco Free Lake County Presentation
 - Barbara de Nekker, Lake County Health Department and student members
 - G. Resolution 12-03 - Jeff McBride
 - H. Resolution 12-02 - Classification of Capital Funds
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment