

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 14, 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
 - July 10, 2012 - Board of Commissioners Meeting
 - July 24, 2012 – Committee of the Whole Meeting
 - July 25, 2012 - Special Board Meeting
 - July 26, 2012 – Special Board Meeting
 - August 1, 2012 – Special Board Meeting
 - August 9, 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
 - 2012 Very Special Arts Festival Report
 - 2012 Fishing Derby Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Memorial Bench and Tree for Eric Knutsen
 - C. Trinity United Lutheran Church - Request for use of the Janet Morrison Picnic Center on August 19, 2012
 - D. Permission to Accept Bids for Concrete Work
 - Plonien Park Playground
 - Roosevelt Park Restroom Building
 - E. FY 2011-12 Audit Draft
 - F. Golf Management Recommendation
 - G. Community Assessment Survey Presentation
 - Kim Wallace

- VII. Closed Session
 - A. Land Acquisition

- VIII. Questions from Commissioners

- IX. Adjournment