

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 9, 2011 – 4:00 P.M.
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 12, 2011 (Board of Commissioners Meeting)
 - July 14, 2011 (Special Meeting - Council on Intergovernmental Cooperation)
 - July 27, 2011 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Recreation
 - SportsPark Scoreboards
- 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
 - Fishing Derby Report

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Administration
 - Selection of Architect for Aquatics Conceptual Planning
 - Parks
 - Sewer, Water and Plumbing Installation at Bedrosian Park
 - Jack Benny Center Dimming and Control Equipment
 - B. Interfund Transfers

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment

8/4/2011 11:58 AM