

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
APRIL 12, 2011 – 3:45 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
 - February 28, 2011 (Committee of the Whole Meeting)
 - March 8, 2011 (Board of Commissioners Meeting)
 - March 28, 2011 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks
 - SportsPark Sign
 - SportsPark Bridges
 - Romtec Installation & Sewer/Water Service
 - Vehicle Replacement: Golf Maintenance Vehicle
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - B. Attorney
 - Open Meetings Act
 - April Committee of the Whole Training
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Arbor Day
 - June is Parks Month
 - D.4 Superintendent of Recreation
 - Polar Bear Plunge Report
 - American Independence Festivities

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks
 - SportsPark Equipment
 - Contractual Mowing Services
 - Administration (Community Relations)
 - 2011-12 Brochure Printing Bid
 - Recreation
 - SportsPark Athletic Equipment
 - SportsPark Concession Equipment
 - B. SportsPark Concession Agreement
 - C. Interfund Transfers
 - D. 2011-12 Salary Schedules
 - E. Approval of FY 2011/12 Budget and Capital Improvement Plan
 - F. Resolution 2011-04
 - Classification of Capital Funds

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment