

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 8, 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. Appointment of Janet Kilkelly to the Board of Commissioners
- IV. Consent Items
 - A. Minutes
 - January 4, 2011 (Committee of the Whole Meeting)
 - January 11, 2011 (Board of Commissioner Meeting)
 - January 24, 2011 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- V. Public Portion
 - A. Introduction of Special Recreation Intern
 - Megan Francaviglia
 - B. Introduction of New Staff Members
 - Errick Beverly
 - Tim Crawford
- VI. Progress Reports
 - A. Executive Director
 - Strategic Planning
 - B. Attorney
 - C. IAPD/Legislation Update
 - Legislative Breakfast : Monday, February 14th 8:30 am
Vernon Hills
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - FY 2011-12 Budget Update
 - Bonnie Brook History Proposal
 - D.2 Superintendent of Cultural Arts
 - Jack Benny Arts & Humanities Resolution:
Sue Harrington-White
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Pool Report

- VII. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks
 - Golf Course Pesticides
 - B. General Obligation Alternate Revenue Bond Abatement Ordinance # 11-01
 - C. Interfund Transfers
 - D. Agreements
 - Ellis and Associates
 - E. American Independence Festivities Committee Appointments
 - F. Executive Director Evaluation

- VIII. Closed Session

- IX. Questions from Commissioners

- X. Adjournment