

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
MARCH 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. Consent Items
  - A. Minutes
    - February 8, 2011(Board of Commissioner Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
  - A. Patron of the Year Award Presentation
    - Waukegan Savings Bank - J.T. Primack
- V. Progress Reports
  - A. Executive Director
    - Strategic Plan Update
  - B. Attorney
  - C. IAPD/Legislation Update
    - Commissioner Committee Involvement
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - FY 2011-12 Budget Update
      - Capital Improvement Program (CIP) Update
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - Turkey Trot Report
      - American Independence Festivities

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks
      - SportsPark Soccer Goals
      - SportsPark Irrigation Upgrades
      - Hinkston Park Tree Pruning & Removals
      - Contractual Cleaning Service
      - SportsPark Equipment
  - B. SportsPark
    - Organization of Soccer Leagues
    - Ultimate Frisbee Tournament
  - C. Amendment to Executive Director Contract
  - D. Interfund Transfers
  - E. Resolution 2011-03
    - Key Benefit Administrators for Flex Pro flexible spending program
  
- VII. Closed Session
  
- VIII. Questions from Commissioners
  
- IX. Adjournment