

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JUNE 9, 2009 – 3:00 P.M.  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Hearing regarding the Budget & Appropriation Ordinance
- IV. Consent Items
  - A. Minutes
    - March 24, 2009 (Special Board Meeting)
    - April 2, 2009 (Special Meeting)
    - May 12, 2009 (Board of Commissioners Meeting)
    - May 18, 2009 (Special Board Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Parks Department
      - Lilac Cottage Sanitary Sewer Service
- V. Public Portion
- VI. Progress Reports
  - A. Executive Director
    - Land/Cash Donation
    - Land Acquisition
    - Sports Complex
  - 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
      - Rededication of Ray Bradbury Park Playground
    - D.4 Superintendent of Recreation
      - American Independence Festivities

- VII. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks Department
      - Approval of Bedrosian Park OSLAD Grant Project Agreement
      - Approval of 3D Design Architectural Services for Bedrosian Park
      - Bowen Park Playground Spider Climber Improvements
    - Sports Complex
      - Bid Package #3 - Restroom Buildings
      - Change Order Proposal #003 and #004
      - Wetlands Credit Purchase
  - B. Interfund Transfers
  - C. Prevailing Rate of Wage Ordinance #09-05
  - D. Resolutions
    - #2009-08 - Review of Executive Session Minutes
    - Resolution honoring Joan Callahan - #2009-09
  - E. FY 2009-10 Budget & Appropriation Ordinance #09-04
  - F. Strategic Planning Session
  - G. Norstates Bank Certificate of Deposit Account
  - H. Bonnie Brook Carpeting
- VIII. Closed Session
  - A. Personnel
- IX. Questions from Commissioners
- X. Adjournment