

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
NOVEMBER 9, 2010 – 2:30 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
    - October 12, 2010 (Board of Commissioners Meeting)
    - October 18, 2010 (Committee of the Whole Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
  - A. New employee introduction - Noel Brusius
- V. Progress Reports
  - A. Executive Director
    - SportsPark
  - 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

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - SportsPark
      - Utility Vehicles
  - B. Interfund Transfers
  - C. Review 2010 Estimated Tax Levy
  - D. IAPD Credentials Certificate
  - E. Policy Amendments for Review and Approval
    - Policy 2.02 - Purchasing
    - Policy 2.04 - Payment of Bills
  - F. Pool RFQ Review Process
  - G. Joint Parking Access Agreement between the Waukegan Park District and Midwest Technical Engineering re: Roosevelt parking lot.
  - H. Bonnie Brook Clubhouse Pre-function Room Funding
  - I. 2011 Board Meeting Schedule
  - J. Purchase of Randolph Rose Collection Sculptures
  - K. Resignation and Recognition of Commissioner Durkin
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment