

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 13, 2011 – 4:00 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
 - November 8, 2011 (Board of Commissioners Meeting)
 - November 15, 2011 (Special Meeting)
 - November 16, 2011 (Special Meeting)
 - November 19, 2011 (Special Meeting)
 - November 29, 2011 (Special Board Meeting)
 - December 1, 2011 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Recreation
 - Scoreboards for Field House
- IV. Public Portion
 - A. Introduction of Debra Carl, Cultural Arts Specialist
- V. Progress Reports
 - A. Executive Director
 - Commissioners Award
 - Employee of the Year Award
 - Strategic Plan Update
 - Volunteer and Patron of the Year Awards
 - B. Attorney
 - C. IAPD/Legislation Update
 - Electronic Communications on private equipment are subject to FOIA
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - FY 2012-13 Budget Task Schedule
 - D.2 Superintendent of Cultural Arts
 - Oakwood Cemetery Walk Report
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - K9 Trace and Pace Report
 - Worldwide Day of Play Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Agreements
 - Recreation
 - Dental Dreams Parking License Agreement (revised)
 - Cultural Arts
 - 39 Jack Benny Drive
 - 533 Grand Avenue
 - C. Illinois Institutional Investor Trust Resolution #11-14
 - D. FY 2011-12 Mid Year Report
 - E. 2011 Tax Levy Ordinance #11-05
 - F. 2012 Golf Rates
 - G. 2012 Advisory Committee Meeting Dates
 - H. Policy Amendments for Review and Approval
 - Policy #2.01 Fees and Charges
 - Policy #2.02 Purchasing
 - I. Recreation Program Advisory Committee Appointment
 - J. Jack Benny Arts and Humanities Award
 - K. Acceptance of Aquatic Study Report prepared by Public Research Group
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment