

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 14, 2012 - 4:00pm
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - December 8, 2011 (Cultural Arts Advisory Committee Meeting)
 - January 10, 2012 (Board of Commissioners Meeting)
 - January 24, 2012 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Budget Workshop #1
 - Follow up to General Policy Assumptions Discussion: Merit Pool
 - Schedule Budget Workshop #2
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - 2011 Halloweenfest Report
 - Pool Report
 - Waukegan Girls' Softball Association

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Army Corps of Engineers - Bonnie Brook Restoration Plan
 - C. American Independence Festivities Committee Appointments
 - D. Authorization to Accept Bids/Quotes
 - Recreation
 - Field House Scoreboards
 - Administration
 - Brochure Printing
 - E. Ellis and Associates Agreement
 - F. General Obligation Alternate Revenue Bond Abatement Ordinance 12-01
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment