

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JANUARY 10, 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 13, 2011 (Board of Commissioners Meeting)
    - December 20, 2011 (Committee of the Whole Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Parks Division
      - Winter Tree Pruning in Various Parks
      - Recycling & Solid Waste Collection Disposal Services
    - Golf Division
      - Pesticides
      - Winter Tree Pruning
    - Administration
      - Brochure Printing
- 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
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
      - Bonnie Brook Restoration Preliminary Restoration Plan
    - D.4 Superintendent of Recreation
      - Turkey Trot Report

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Semi Annual Review of Closed Session Minutes
  - C. Preliminary Aquatic Facility Program
  - D. Phase I Environmental Site Assessment
  
- VII. Closed Session
  
- VIII. Questions from Commissioners
  
- IX. Adjournment