

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 8, 2013 - 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 11, 2012 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Division
 - Winter Tree Pruning in Various Parks
 - Douglas House Floor Structure Repair and Foundation Wall Waterproofing
- 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
 - Committee of the Whole Meeting
January 22, 2013 at 4 pm
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Halloweenfest
 - Turkey Trot

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Resolution 2013-2 - Semi Annual Review of Closed Session Minutes
 - C. Acquisition of Land at Beach Road and Lewis Avenue
 - D. River Road Property Annexation
 - E. Aquatic Facility Assessment - Ganster Pool at Belvidere Park
 - F. Resolutions
 - 2013-1 Restatement of the Flexible Spending Plan
 - Arts and Humanities
 - Volunteer of the Year
 - Patron of the Year
 - G. Policy Revisions
 - 2.03 Investment
 - 4.21 Employee Privileges for Activities, Programs and Use of Equipment and Facilities
 - 4.22 Uniforms/Clothing
 - 4.28 Food and Beverage for Golf Course Employees
 - H. Permission to Accept Bids/Quotes
 - Golf Greens Mower
 - I. Review and Approval of the Recreation Program Plan and Presentation
 - J. Recreation Community Assessment Survey
 - K. Dedication of Jack Smith Pond at Bonnie Brook Golf Course

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment