

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JULY 12, 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
 - June 14, 2011 (Board of Commissioners Meeting)
 - June 28, 2011 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Request to move Tuesday, July 26th Committee of the Whole Meeting to July 27th
 - Strategic Plan Update
 - Council on Intergovernmental Cooperation, Thursday July 14, 2011
 - 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
 - 2011 Very Special Arts Festival Report
 - American Independence Festivities

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks
 - Golf Vehicle Replacement
 - BRC HVAC Rooftop Unit Replacement
 - B. Agreements
 - Reconsider and Amend - ArtSpace: Washington Park Parking Lot License
 - C. SportsPark
 - Marquee Sign
 - D. Interfund Transfers
 - E. Request for Use of the Morrison Picnic Shelter
 - Trinity United Lutheran Church - Sunday, August 21, 2011
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment

7/8/2011 11:59 AM