

# WAUKEGAN PARK DISTRICT

## MEETING OF THE BOARD OF COMMISSIONERS

JUNE 11, 2013 - 4 pm

CORRINE J. ROSE ADMINISTRATIVE CENTER

2000 BELVIDERE ST - WAUKEGAN IL 60085

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Hearing regarding the Budget & Appropriation Ordinance
- IV. Consent Items
  - A. Minutes
    - May 14, 2013 – Board of Commissioners Meeting
    - May 28, 2013 - Special Meeting
    - May 28, 2013 – Committee of the Whole Meeting
    - May 30, 2013 – Adjourned Meeting
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - 2013-14 Strategic Plan Update
    - 2013 Gold Medal Finalist
  - 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
      - Clearview OSLAD Grant Project Schedule
      - EPA Great Lakes Restoration Initiative (GLRI): Urban Reforestation Grant
    - D.4 Superintendent of Recreation
      - American Independence Festivities
      - 2013 Fitness Expo
      - 2013 Eggstravaganza

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks
      - Architectural & Structural Services for Parks Maintenance Facility
      - 2013 Parking Lot Maintenance Program/Various Park Sites
      - Clearview Park OSLAD Grant Resolution of Authorization
  - B. Interfund Transfers
  - C. Trinity United Lutheran Church Service - August 18, 2013
  - D. Ordinances
    - # 13-03 Prevailing Wage
    - # 13-02 Budget and Appropriation Ordinance
  - E. Resolution
    - 2013-16 - Semi Annual Review of Closed Session Minutes
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment

6/7/2013 8:55 AM