

# WAUKEGAN PARK DISTRICT

## MEETING OF THE BOARD OF COMMISSIONERS

JUNE 13, 2012 - 5 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 3, 2012 - Special Meeting/Golf Advisory Committee Meeting
    - May 7, 2012 - Special Meeting/Special Recreation Advisory Committee Meeting
    - May 8, 2012 - Board of Commissioners Meeting
    - May 10, 2012 - Special Meeting/Cultural Arts Advisory Committee Meeting
    - May 22, 2012 - Committee of the Whole Meeting
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Strategic Plan Update
    - Aligning Expectations Questionnaire Summary
  - 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
      - Plonien Park Playground Improvements
    - D.4 Superintendent of Recreation
      - American Independence Festivities
      - Field House Membership Fee Structure

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Administration
      - Gold Medal and Marketing Videos
    - Parks
      - Parks Mower (State Contract)
      - Parks Vehicle (State Contract)
      - Bonnie Brook Fuel Monitoring Equipment
      - Plonien Park Playground Equipment
  - B. Agreements
    - An Agreement Between Waukegan Township and Waukegan Park District
    - A Letter of Understanding Between the Waukegan Park District and Waukegan Township
  - C. Interfund Transfers
  - D. Policy Review/Amendment
    - # 4.06 Discretionary Time for Exempt Staff
    - # 4.07 Vacation
  - E. Ordinances
    - # 12-05 Smoke Free Parks
    - # 12-04 Prevailing Wage
    - # 12-03 Budget and Appropriation Ordinance
  - F. Plonien Park Plat of Dedication
  - G. Resolution 2012-12
    - Semi Annual Review of Closed Session Minutes
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment