

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JUNE 14, 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. Public Hearing regarding the Budget & Appropriation Ordinance
- IV. Consent Items
  - A. Minutes
    - May 10, 2011 (Board of Commissioners Meeting)
    - May 12, 2011 (Special Meeting/Golf Advisory Committee)
    - May 24, 2011 (Committee of the Whole Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- V. Public Portion
- VI. Progress Reports
  - A. Executive Director
    - Strategic Plan Update
    - NRPA Congress - November 1-3, 2011  
Atlanta, Georgia
    - Council of Intergovernmental Cooperation, Thursday July 14,  
2011
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - Committee of the Whole Golf CIP
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
      - Roosevelt Park Rededication
    - D.4 Superintendent of Recreation
      - Fitness Initiative for Returning Military Personnel  
with Disabilities
      - Eggstravaganza Report
      - American Independence Festivities

- VII. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks
      - Approval of Golf Maintenance Equipment - Sprayer
    - Recreation
      - Replacement of Treadmill Decks
  - B. Agreements
    - Beach Park for non-resident fee reimbursement
    - ArtSpace: Washington Park Parking Lot License
    - Land Transfers: City of Waukegan
    - Hey & Associates: Beach Road Property Transfers
  - C. SportsPark
    - Change Order Proposal #090
  - D. Interfund Transfers
  - E. Ordinances
    - FY 2011-12 Budget & Appropriation Ordinance #11-02
    - Prevailing Wage Ordinance #11-03
  - F. Resolution
    - Semi Annual Review of Closed Session Minutes #2011-13
- VIII. Closed Session
- IX. Questions from Commissioners
- X. Adjournment

6/10/2011 11:54 AM