

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
MARCH 13, 2012 - 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
 - February 14, 2012 (Board of Commissioners Meeting)
 - February 17, 2012 (Adjourned Meeting)
 - February 28, 2012 (Committee of the Whole Meeting)
 - March 5, 2012 (Special Meeting - Special Recreation Program Advisory Committee)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Admin
 - Golf Management Services
 - Parks
 - Road and Parking Lot Repairs
 - Administrative Vehicle/State Contract
- 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
 - Schedule Budget Workshop #3
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Agreement with the City of Waukegan to provide park patrol services
 - C. Authorization to Accept Bids/Quotes
 - Golf
 - Golf Car Bid Summary
 - D. Final ADA Access Audit Report: Recreation Accessibility Consultants, LLC
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment