

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
MAY 10, 2011 – 3:00 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
    - April 12, 2011 (Board of Commissioners Meeting)
    - April 13, 2011 (Special Board Meeting/Recreation Advisory)
    - April 21, 2011 (Special Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Cultural Arts Division
      - Dimming & Lighting Control Package for the Schornick Theatre
    - Parks Division
      - Miscellaneous Playground Improvements
      - Parking Lot & Pathway Sealcoating
      - Bonnie Brook Exterior Improvements
      - Golf Equipment Replacement - Sprayer
      - Larsen Park Dog Park Fencing
      - 3 Tee Box Improvements at Bonnie Brook Golf Course
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Strategic Plan Update
    - NRPA Congress - November 1-3, 2011  
Atlanta, Georgia
  - B. Attorney
  - C. IAPD/Legislation Update
    - Letter from Senator Durbin

- 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
    - American Independence Festivities
  
- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Administration
      - ADA Consulting Proposal  
Recreation Accessibility Consultants, LLC
  - B. Agreements
    - Coca Cola Beverage Agreement
    - University of Illinois Extension Service
      - Community Recreation Center for Urban 4-H Program
    - Boys & Girls Club of Lake County
      - Urban 4-H Programming
  - C. Interfund Transfers
  - D. Policy
    - Identity Protection Act Policy
  - E. Oath of Office
    - Janet Kilkelly - 6 year term
  - F. Election of Officers
    - President
    - Vice President
    - Treasurer
  - G. Recognition of Past President Wayne Motley  
Resolution 2011- 05
  - H. Appointment of Officials
    - Attorney
    - Secretary
    - Deputy Secretary
    - Local Election Official
    - Deputy Treasurer
    - IMRF Officer
    - PDRMA Representative
    - PDRMA Alternative Representative
  - I. Appointment/Reappointment of Advisory Committee  
Members & Chairpersons
    - Cultural Arts
    - Golf
    - Recreation
    - Special Recreation

J. Resolutions

- Selection of Depositories 2011- 06
- Bank Authorization
  - Norstates 2011-07
  - First Midwest 2011-08
  - Wintrust 2011-09
- Bank Signature Authorization
  - Norstates 2011-10
  - First Midwest 2011-11
  - Wintrust 2011-12

K. FY 2011-12 Budget and Appropriation Ordinance 11- 02

L. Authorization to Sell Surplus Property

VII. Closed Session

VIII. Questions from Commissioners

IX. Adjournment