

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
MAY 14, 2013 – 4:00 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 11, 2013 (Board of Commissioners Meeting)
 - April 17, 2013 (Special Board Meeting/Recreation Program Advisory Committee Meeting)
 - April 23, 2013 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Department
 - ADA Accessibility Study Upgrades
 - Recreation Vehicle Replacement – Passenger Van
 - Golf Equipment Replacement - Tractor
 - Parks Vehicle Replacement – Dump Truck
 - Miscellaneous Playground Safety Upgrades
 - Plonien Park Playground and Park Improvements Phase II
 - Douglas House Exterior Painting and Caulking
 - PMF Rooftop Heating/Cooling Unit Replacement
 - Besley Playground and Park Improvements
 - Parking Lot Repairs/Sealcoating: PMF, Bonnie Brook Maintenance & Bonnie Brook Clubhouse
 - Jack Benny Center & Haines Roof Repair and Exterior Improvements
 - Veterans Plaza Capstone Tuckpointing/Paver Repairs
 - Electronic Marquees: Bevier, Bowen, Belvidere
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - NRPA Conference, Houston Texas, October 6-10, 2013
 - 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
 - D.4 Superintendent of Recreation
 - American Independence Festivities & Survey Results

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks
 - Dog Park Agility Equipment
 - B. Agreements
 - 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. Ordinances
 - 2013-07 – An Ordinance providing for the issue of General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, of the District.
 - 2013-08 – An Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, of the District.
 - E. Clearview Park Master Plan and OSLAD Grant Preparation
 - F. Oath of Office
 - George Bridges
 - Bill Sarocka
 - G. Election of Officers
 - President
 - Vice President
 - Treasurer
 - H. Recognition of Past President
 - Bill Sarocka – Resolution 2013-15
 - I. Appointment of Officials
 - Attorney
 - Secretary
 - Deputy Secretary
 - Local Election Official
 - Deputy Treasurer
 - IMRF Officer
 - PDRMA Representative
 - PDRMA Alternative Representative

- J. Appointment/Reappointment of Advisory Committee Members & Chairpersons
 - Cultural Arts
 - Golf
 - Recreation
 - Special Recreation
- K. Resolutions
 - Selection of Depositories 2013-07
 - Bank Authorization
 - Norstates 2013-08
 - First Midwest 2013-09
 - Lake Forest Bank & Trust/Wintrust 2013-10
 - Bank Signature Authorization
 - Norstates 2013-11
 - First Midwest 2013-12
 - First Midwest Bank 2013-13
 - Lake Forest Bank & Trust/Wintrust 2013-14

VII. Closed Session

VIII. Questions from Commissioners

IX. Adjournment