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# WAUKEGAN PARK DISTRICT

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**MEETING OF THE BOARD OF COMMISSIONERS  
NOVEMBER 13, 2012 - 4 pm  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
  
- II. Roll Call
  
- III. Consent Items
  - A. Minutes
    - October 9, 2012 - Board of Commissioners Meeting
    - October 23, 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
  - B. Attorney
    - Open Meetings Act Training
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
    - D.2 Superintendent of Cultural Arts
      - Waukegan Historical Society Annual Report
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation

Meeting of the Board of Commissioners

November 13, 2012

Page 2 of 2

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. 2013 Board Meeting Calendar
  - C. Review 2012 Estimated Tax Levy
  - D. Golf Management Company Recommendation
  - E. Waukegan Arts Council Request for a \$1500 Grant.
  
- VII. Closed Session
  
- VIII. Questions from Commissioners
  
- IX. Adjournment

11/8/2012 11:34 AM