

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 8, 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. Consent Items
 - A. Minutes
 - October 11, 2011 (Board of Commissioners Meeting)
 - October 25, 2011 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- 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
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Storm Management Commission Award Dinner, December 1, 2012
 - D.4 Superintendent of Recreation
 - Pool Project Update

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks
 - Jack Benny Center Dimming & Control Equipment
 - B. Interfund Transfers
 - C. Agreements - Recreation
 - Dental Dreams Parking License Agreement
 - Youth Sports Affiliates
 - Football
 - Baseball
 - Soccer
 - Softball
 - D. IAPD Credentials Certificate
 - E. 2012 Board Meeting Schedule
 - F. Review 2011 Estimated Tax Levy
 - G. Waukegan Arts Council Request for Assistance
 - H. Policy Amendments for Review and Approval
 - Policy 4.03 - Conditions of Employment
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment