

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 11, 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
 - September 13, 2011 (Board of Commissioners Meeting)
 - September 27, 2011 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - Community Service Awards
 - 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
 - A Tribute to Robert Morrison Event - Saturday, 11/5 at 11 am
 - D.4 Superintendent of Recreation
 - American Independence Festivities Report
 - Pool Project Update

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks
 - SportsPark Scoreboards
 - Bedrosian Concrete
 - Aladdin Nursery Tree Planting
 - Bonnie Brook Exterior Improvements
 - Belvidere Park Parking Lot Repairs
 - B. Interfund Transfers
 - C. Beach Road Property Assessment
 - D. Recreation Program Advisory Committee Appointments
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment