
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 9, 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
 - September 11, 2012 - Board of Commissioners Meeting
 - September 18, 2012 – Special Board Meeting/Golf Advisory Committee
 - September 25, 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
 - Update on Golf Operations Management Company Selection Process and Agreement
 - Distinguished Budget Presentation Award
 - D.2 Superintendent of Cultural Arts
 - Arts & Humanities Award Nomination
 - D.3 Superintendent of Parks
 - Park and Recreation Facility Construction (PARC) Grant Program
 - D.4 Superintendent of Recreation
 - American Independence Festivities Report
 - Fitness Center Membership Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. PHN Proposal to Study Renovation of Ganster Pool
 - C. Acceptance of Pool Conceptual Study
 - D. An Ordinance providing for the issue of General Obligation Limited Refunding Park Bonds, Series 2012A, of the Waukegan Park District, Lake County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.
 - E. An Ordinance providing for the issue of General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2012B, of the Waukegan Park District, Lake County, Illinois.
 - F. Market Salary Adjustment
 - G. Historical Society Museum Expansion Update
 - H. Vista Health System Memorandum of Understanding

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment