

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
SEPTEMBER 11, 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
    - August 6, 2012 – Special Board Meeting (Special Recreation Advisory Committee)
    - August 14, 2012 - Board of Commissioners Meeting
    - August 21, 2012 – Special Board Meeting
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Community Service Awards
    - Strategic Plan Update
  - B. Attorney
    - Open Meetings Act Training
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - Special Meeting: September 18th to Review and Discuss Golf Operations Management Company Selection Process and Agreement
    - D.2 Superintendent of Cultural Arts
      - Dandelion Wine Fine Arts Festival Report
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. FY 2011-12 Golf Report
  - C. FY 2011-12 Comprehensive Annual Financial Report/Audit Approval
  - D. Planning Letter and Schedule for the 2012 A and 2012 B General Obligation Bonds
  - E. Permission to Accept Bids
    - Douglas House Architectural Services
  - F. Special Recreation Program Advisory Committee Member Status
  
- VII. Closed Session
  - A. Land Acquisition
  - B. Personnel
  
- VIII. Questions from Commissioners
  
- IX. Adjournment