

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
SEPTEMBER 13, 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
 - August 9, 2011 (Board of Commissioners Meeting)
 - August 15, 2011 (Special Meeting - Special Recreation Program Advisory Committee)
 - August 23, 2011 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
 - A. Introduction of Interns
- 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
 - Dandelion Wine Fine Arts Festival Report
 - Waukegan Historical Society Annual Report
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Request for Special Leave with Pay

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks
 - SportsPark and Golf Deep Tine Aerifier
 - B. Interfund Transfers
 - C. Approval of the 2011-2015 Cultural Arts Strategic Plan
 - D. Approval of the 2006-2012 Recreation Strategic Plan
 - E. FY 2010-11 Comprehensive Annual Financial Report (CAFR)
 - F. General Obligation Limited Tax Refunding Park Bonds, Series 2011
 - G. FY 2010-11 Golf Report
 - H. First Congregational United Church of Christ Request for Use of Hinkston Park on September 25, 2011
 - I. Commissioners Open Meetings Act Training

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment