

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JANUARY 8, 2008 - 3:45 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
    - 1. December 11, 2007 (Board of Commissioners)
    - 2. December 13, 2007 (Special Meeting)
    - 3. December 17, 2007(Committee of the Whole)
    - 4. December 20, 2007 (Special Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quote
    - 1. Parks Division
      - a. Contractual Custodial Services
      - b. Recycling and Solid Waste Collection Disposal Services
      - c. Contractual Mowing Services
    - 2. Administration
      - a. Seasonal Brochures (4)
      - b. Business Liquidator to conduct surplus property sale of OHGC/CH property
      - c. Outdoor Community Sports Complex
        - 1. Architects (Landscape/Buildings)
        - 2. Civil Engineering
        - 3. Project Manager
        - 4. Leib Group Proforma Update
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - 1. Land/Cash Donation
    - 2. Land Acquisition
    - 3. Legislative Update
      - a. Off track betting proceeds grant
  - B. Attorney
    - 1. Annexation

C. Division Reports

1. Superintendent of Finance & Administration

a. FY 2008-09 Budget

▪ Task Schedule

▪ Schedule Budget Workshop

2. Superintendent of Cultural Arts

a. Joseph A. Favero Memorial Messiah Update

3. Superintendent of Parks

4. Superintendent of Recreation

VI. Review, Discuss, Decide

A. Building Demolition

B. Interfund Transfers

C. Resolution 2008-01-01 - Review of Executive Session Minutes

D. Boundary and Topographic Survey Services for Outdoor  
Community Sports Complex

E. Nominations and Selections

1. Jack Benny Arts and Humanities Award

2. Volunteer of the Year 2007

3. Patron of the Year 2007

F. News Sun Ad

VII. Executive Session

VIII. Questions from Commissioners

IX. Adjournment