

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 12, 2010 – 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
 - November 30, 2009 (Committee of the Whole Meeting)
 - December 3, 2009 (Special Meeting/Golf Advisory)
 - December 8, 2009 (Board of Commissioner Meeting)
 - December 28, 2009 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Quarterly Brochure Printing
- IV. Public Portion
 - A. Resolution honoring Binish Desai
- V. Progress Reports
 - A. Executive Director
 - Sports Complex
 - Strategic Planning
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
FY 2010-11 Budget
 - Task Schedule
 - Schedule Budget Workshop
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - 2009 Halloweenfest
 - 2009 Turkey Trot

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - B. Interfund Transfers
 - C. Sports Complex
 - Change Order Proposal 036
 - Change Order Proposal 037
 - Change Order Proposal 038
 - Change Order Proposal 039
 - Change Order Proposal 040
 - Change Order Proposal 041
 - Change Order Proposal 042
 - Change Order Proposal 043
 - Change Order Proposal 044
 - Change order Proposal 045
 - Change Order Proposal 046
 - D. Semi-Annual Review of Closed Session Minutes
(Resolution #2010-01)
 - E. Arts and Humanities Award Nomination
 - F. Proposal for Bonnie Brook Design Services
 - G. Policy Amendment
 - 1.03 - Freedom of Information Act
 - H. Executive Director Evaluation
 - I. Naming of Sports Complex

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment