

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 13, 2009 at 3:45 p.m.
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Portion
- IV. Consent Items
 - A. Minutes
 - November 24, 2008 (Committee of the Whole)
 - December 9, 2008 (Board of Commissioners)
 - December 22, 2008 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- V. Progress Reports
 - A. Executive Director
 - IAPD/IPRA Conference, January 29-31, 2009
 - Awards Luncheon Table
 - Land/Cash Donation
 - Sports Complex
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - a. Fiscal Year 2009-10 Budget
 - Task Schedule
 - Schedule Budget Workshop
 - b. Bond Arbitrage Update
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - a. Review of Bonnie Brook Clubhouse Finishes with PHN Architects
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Resolution for Review of Executive Session Minutes
 - C. Accept Proposal from Alpha Environmental Inc. to manage the soil removal at Orchard Hills Golf Course.
 - D. Architectural Services Terms & Contract for the Outdoor Community Sports Complex
 - E. Wetland Purchase Credit Agreement
 - F. Commissioners Award
 - G. Template Agreement of Terms and Conditions for Future Users of Facilities
 - H. Review & Discuss Draft of Robert Morris College Contract Terms for Non-Exclusive Use of the Outdoor Sports Complex Facilities
 - I. Declaration of Signatory Authorized Agent for the Illinois Environmental Protection Agency NPDESILR 10 General Construction Permit.
 - J. Nominations and Selections
 - Jack Benny Arts and Humanities Award
 - Volunteer of the Year 2008
 - Patron of the Year 2008

- VII. Closed Session
 - A. Personnel Matters

- VIII. Questions from Commissioners

- IX. Adjournment