

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 10, 2009 at 2:30 p.m.
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Budget Workshop
- IV. Public Portion
- V. Consent Items
 - A. Minutes
 - January 13, 2009 (Board of Commissioners)
 - January 26, 2009 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- V. Progress Reports
 - A. Executive Director
 - 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
 - b. IMRF and 2008 Markets Flyer
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - 2008 Halloweenfest
 - 2008 Turkey Trot Evaluation Report
 - 2008 Pool Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Authorization to Accept Bids/Quotes
 - Parks Division
 - Discovery Boardwalk At Roosevelt Park
 - Bonnie Brook Clubhouse Remodeling
 - Food Service Equipment Design, Furnishing & Installation for the Bonnie Brook Clubhouse Remodeling
 - Golf Division
 - Golf Course Pesticides
 - C. Ordinance #09-01
 - General Obligation Alternate Bonds Abatement Ordinance
 - D. Sports Complex Design Development, Cost Projections and Budget
 - E. American Independence Festivities
 - F. Haines Museum Name Change

VII. Closed Session

VIII. Questions from Commissioners

IX. Adjournment