

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
FEBRUARY 12, 2008 - 3:45 P.M.  
BELVIDERE RECREATION CENTER  
412 S. LEWIS AVENUE - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
  - A. Minutes
    - December 5, 2007 (Special Meeting)
    - January 8, 2008 (Board of Commissioners)
    - January 28, 2008 (Committee of the Whole)
    - February 5, 2008 (Special Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Progress Reports
  - A. Executive Director
    - Land/Cash Donation
    - Land Acquisition
  - B. Attorney
    - Annexation
  - C. IAPD/Legislation Update
    - Key Contact: Wayne Motley
  - D. Division Reports
    - D1. Superintendent of Finance & Administration
      - FY 2007-08 Budget
    - D2. Superintendent of Cultural Arts
    - D3. Superintendent of Parks
    - D4. Superintendent of Recreation
      - 2007 Halloweenfest
      - 2007 Turkey Trot
      - 2007 Pool Report

- V. Outdoor Community Sports Complex Update
  - Sports Group Representatives
  - Environmental Update
  - Budget and Financial Considerations
  - FAA Update
  - Traffic Concerns
  - Golf Availability
  - Message from President Duffy
  
- VI. Public Portion
  
- VII. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Administration Division
      - Programming and Master Planning Services for Outdoor Community Sports Complex: Land Plan/Civil Engineering, Gewalt-Hamilton
      - Programming and Master Planning Services for Outdoor Community Sports Complex: Architect, PHN
      - Programming and Master Planning Services for Outdoor Community Sports Complex: Construction Manager, W. B. Olson
    - Parks Division
      - Winter Tree Pruning in Roosevelt Park
      - Ford E-250 Commercial Van
      - Demolition & Disposal of Three Buildings
        - Asbestos Removal Proposal
      - Selection of Business Liquidator
      - Ray Bradbury Park Playground Equipment
  - B. Interfund Transfers
  - C. Agreements
    - Consulting Agreement for Professional Aquatic Safety & Risk Management Services with Jeff Ellis & Associates, Inc.
  - D. General Obligation Alternate Revenue Bond Abatement Ordinance # 08-02-02
  - E. American Independence Festivities Committee Appointments
  
- VIII. Executive Session
  
- IX. Questions and Comments from Commissioners
  
- X. Adjournment