

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
MARCH 9, 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
 - January 25, 2010 (Committee of the Whole Meeting)
 - February 9, 2010 (Board of Commissioner Meeting)
 - February 22, 2010 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
 - A. IPRA Award Presentation by Mike Selep
 - Special Event Award
 - Showcase Award
- 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 Update
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks
 - Contractual Custodial Services
 - Recycling & Solid Waste Collection/Disposal
 - Bedrosian Playground Installation
 - Bowen Park Ravine Restoration Grant
 - SportsPark
 - SportsPark Logo
 - Change Order Proposal 44R
 - Change Order Proposal 051
 - Change Order Proposal 052
 - B. Agreements
 - IPRA Go Program
 - C. Interfund Transfers
 - D. American Independence Festivities
 - E. Policies
 - Abolish: Policy 3.11- Golf Division Fees
 - Amend: Policy 4.04 - Introductory Period for Full Time Employees/Credit for Part Time Service

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment