

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

MARCH 11, 2008 - 3:45 P.M.

ROSE ADMINISTRATIVE CENTER

2000 BELVIDERE - WAUKEGAN IL 60085

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - February 12, 2008 (Board of Commissioners)
 - February 25, 2008 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
 - PDRMA Letter of Congratulations for Loss Control Program Review
 - Recognition of Tony Diaz, Recipient of the STMA George Toma Award
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Land Acquisition
 - B. Attorney
 - C. IAPD/Legislation Update
 - IAPD Legislative Breakfast – April 5, 2008
 - D. Division Reports
 - D1. Superintendent of Finance & Administration
 - FY 2008-09 Budget
 - Schedule 2nd Budget Workshop
 - Schedule Golf Advisory Committee
 - D2. Superintendent of Cultural Arts
 - D3. Superintendent of Parks
 - D4. Superintendent of Recreation
 - American Independence Festivities

VI. Review, Discuss, Decide

A. Authorization to Accept Bids/Quotes

➤ Administration

- Audit Services
- Refinancing of Bonds

➤ Parks Division

- Contractual Custodial Services
- Contractual Mowing Services
- Roosevelt Park Handrails
- Golf Carts/Beverage Cart
- Bowen Park Playground Equipment

B. Interfund Transfers

VII. Executive Session

VIII. Questions and Comments from Commissioners

IX. Adjournment