

# WAUKEGAN PARK DISTRICT

## MEETING OF THE BOARD OF COMMISSIONERS

APRIL 8, 2008 – 3:00 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
    - March 11, 2008 (Board of Commissioners)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Land/Cash Donation
    - Land Acquisition
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - FY 2008-09 2nd Budget Workshop
      - FY 2008-09 Budget – Schedule Final Review Meeting
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
      - Arbor Day Ceremony – April 25th
      - June is Parks Month
    - D.4 Superintendent of Recreation
      - Polar Bear Plunge Report
      - Winterfest
      - American Independence Festivities

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Administration
      - Brochure Printing
    - Parks Division
      - Ray Bradbury Park Concrete Work
  - B. Interfund Transfers
  - C. Waukegan Community Sports Complex
    - Boundary Survey Services
    - Civil Engineering Research Services
    - Soils Services
  - D. Time Management/Payroll System
  - E. Accounting Software
  - F. FY 2008-09 Reappropriation Ordinance
  - G. FY 2008-09 Salary Schedules
  - H. Intergovernmental Agreement between Waukegan Township Park Place and the Waukegan Park District
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment