

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
APRIL 14, 2009 at 3:45 p.m.
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Portion
 - A. Presentation of IAPD/IPRA Agency Showcase Award Plaques
- IV. Consent Items
 - A. Minutes
 - March 10, 2009 (Board of Commissioners)
 - March 23, 2009 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to receive bids/quotes
 - Parks Department
 - River Road Trail
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Sports Complex
 - Groundbreaking Ceremony
 - IAPD Legislative Breakfast April 18, 2009
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - a. Fiscal Year 2009-10 Budget -Schedule final review meeting
 - D.2 Superintendent of Cultural Arts
 - a. Financial Status of Cultural Arts/Symphony
 - D.3 Superintendent of Parks
 - a. Arbor Day Celebration
 - b. June is Parks Month calendar
 - D.4 Superintendent of Recreation
 - a. American Independence Festivities

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Authorization to Accept Bids/Quotes
 - Administration
 - Quarterly Brochure Printing
 - Golf Division
 - Bonnie Brook Golf Cart Replacement
 - Parks Division
 - IGA Agreement with Libertyville Township
 - Powell Park Bridge Replacement
 - Sports Complex Award of Contracts Bid Package #2
 - Asphalt Paving
 - Green Bay/Beach Road
 - C. Administration
 - Refunding G.O. (Alternate Revenue Source) Park Bonds, Series 1998 and 1999
 - D. Request for Donation
 - Waukegan Main Street request for donation for Artspace
 - E. Salary Schedules
 - F. Budget and Reappropriation Ordinance
 - G. Developer Cash Donation Agreement for Banner Acquisitions
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment