

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
MAY 6, 2010 – 3:15 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
    - April 1, 2010 (Special Meeting)
    - April 8, 2010 (Special Meeting)
    - April 13, 2010 (Board of Commissioner Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements (*to be distributed at the meeting*)
  - E. Authorization to Receive Bids/Quotes
    - Parks Department
      - Upton Park Playground Equipment Replacement
      - Parking Lot & Pathway Sealcoating
      - Basketball & Tennis Court Maintenance
      - Roof Repairs
      - Bowen Park Water Valve & Pit Replacement
      - Jack Benny Center Interior Painting & Floor Repair
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Strategic Planning
    - NRPA Congress - October 25-29  
Minneapolis, Minnesota
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - Norstates Bank and CDARS Program
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
      - SportsPark Logo
    - D.4 Superintendent of Recreation
      - American Independence Festivities
      - Special Leave Request - Michael Wirsing

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks Department
      - Ganster Pool Painting
      - Cargo Van
    - SportsPark
      - Change Order Proposal 057
      - Change Order Proposal 058
  - B. Agreements
    - University of Illinois Extension Service
      - Lease Community Recreation Center for Urban 4-H Program
    - Boys & Girls Club of Lake County
      - Urban 4-H Programming
    - City of Waukegan
      - Washington Park Parking Lot Lease with City of Waukegan
      - Memorandum of Understanding with City of Waukegan For Police Service Charges & Resolution 2010-08
  - C. Interfund Transfers
  - D. Policy Amendment
    - #4.06 - Discretionary Time for Exempt Staff
  - E. Election of Officers
    - President
    - Vice President
    - Treasurer
  - F. Appointment of Officials
    - Attorney
    - Secretary
    - Deputy Secretary
    - Local Election Official
    - Deputy Treasurer
    - IMRF Officer
    - PDRMA Representative
    - PDRMA Alternative Representative
  - G. Commissioner Recognition
    - Past President Bill Durkin (Resolution 2010-02)

H. Resolutions

- Selection of Depositories (2010- 03 )
- Bank Signature Authorization
  - Norstates (2010 - 04)
  - First Midwest (2010- 05)
- Bank Authorization
  - Norstates (2010- 06) - (*to be distributed at the meeting*)
  - First Midwest (2010-07) - (*to be distributed at the meeting*)

I. FY 2010-11 Budget and Appropriation Ordinance 10-02  
(*to be distributed at the meeting*)

VII. Closed Session

VIII. Questions from Commissioners

IX. Adjournment