

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

May 12, 2009 – 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
 - April 14, 2009 (Board of Commissioners Meeting)
 - April 24, 2009 (Special Meeting)
 - April 30, 2009 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quote
 - Bedrosian Park Playground and Park Improvements
 - Parking Lot and Pathway Sealcoating
 - Miscellaneous Facilities and Building Repair and Painting
 - Jack Benny Center Water Leak and Dance Studio Floor Repair
 - Bowen Park Playground Equipment Expansion and Fencing
 - Golf Course Topdresser
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Land Acquisition
 - Sports Complex
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - FY 2009-10 Budget & Appropriation Ordinance 09-04
 - FY 2009-10 Budget & Appropriation Ordinance 09-04
Public Hearing Scheduled for June 9, 2009 at 3:00 p.m. Approval scheduled for June 9, 2009 at the board meeting.
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - OSLAD Grant - Bedrosian Park
 - D.4 Superintendent of Recreation
 - American Independence Festivities

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Division
 - River Road Bike Trail - Phase I
 - Outdoor Sports Complex
 - Bid Package #3
 - Spray Pads
 - Concrete
 - Restroom Buildings
 - Synthetic Turf
 - B. Interfund Transfers
 - C. Refinancing of Bonds: \$4,565,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2009
 - D. Oath of Office
 - Patricia Foley (6 year term)
 - Terry Duffy (6 year term)
 - E. Election of Officers
 - President
 - Vice President
 - Treasurer
 - F. Recognition of Past President Wayne Motley (resolution 2009-08)
 - G. Appointment of Officials
 - Attorney
 - Secretary
 - Deputy Secretary
 - Deputy Treasurer
 - IMRF Officer
 - PDRMA Representative
 - PDRMA Alternate Representative
 - H. Resolutions
 - Selection of Depositories (2009-03)
 - Bank Signature Authorization
 - Norstates (2009-05)
 - First Midwest (2009-04)
 - Bank Authorization
 - Norstates (2009-06)
 - First Midwest (2009-07)
 - I. Letter from Holy Family requesting use of Belvidere Park
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment