

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

May 13, 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
 - April 8, 2008 (Board of Commissioners)
 - April 15, 2008 Special Meeting/Golf Advisory Committee)
 - April 23, 2008 (Special Meeting/Sports Complex)
 - April 28, 2008 (Special Meeting/Budget Meeting)
 - April 28, 2008 (Committee of the Whole)
 - May 1, 2008 (Special Meeting/Sports Complex)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quote
 - Vehicle/Equipment Replacement
 - Ben Diamond Playground Equipment Replacement
 - Larsen Park Playground and Park Improvements
 - Roosevelt Park Improvements/Discovery Boardwalk
 - Bonnie Brook Clubhouse and Rose Administrative Center Roof Repairs
 - Bowen Park Ravine Steps Handrails
 - Washington Park Veterans Plaza Flag Wall
 - Parking Lot and Pathway Sealcoating
 - Miscellaneous Facilities Building Painting and Repair
- 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 Budget & Appropriation Ordinance 08-04
 - FY 2008-09 Budget & Appropriation Ordinance 08-04 Public Hearing Scheduled for June 10, 2008 board meeting. Approval scheduled for Adjourned Meeting on Friday, June 13th at noon.
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Radio controlled race car track at Callahan Park

- D.4 Superintendent of Recreation
 - American Independence Festivities

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Division
 - Veterans Flag Wall
 - Park Vehicles/State Contract
 - B. Interfund Transfers
 - C. 2008-09 Salary Schedules (revised)
 - D. Bonnie Brook Clubhouse
 - PHN Architects - Doug Holzrichter
 - E. Waukegan Community Sports Complex
 - Environmental Site Investigative Report
 - F. Election of Officers
 - President
 - Vice President
 - Treasurer
 - G. Appointment of Officials
 - Attorney
 - Secretary
 - Deputy Secretary
 - Local Election Official
 - Deputy Treasurer
 - IMRF Officer
 - PDRMA Representative
 - PDRMA Alternate Representative
 - H. Resolutions
 - Employee Recognition
 - Marv Rezabek, retiring golf pro (2008-06)
 - Selection of Depositories (2008-02)
 - Bank Signature Authorization
 - Norstates (2008-04)
 - First Midwest (2008-03)
 - Bank Authorization
 - Norstates (2008-08)
 - First Midwest (2008-07)
 - I. Commissioner Recognition
 - Past President Terry Duffy (Resolution 2008-05)
- VII. Executive Session
- VIII. Questions from Commissioners
- IX. Adjournment