

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JUNE 8, 2010 – 3:00 P.M.  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Hearing Regarding the Budget & Appropriation Ordinance
- IV. Consent Items
  - A. Minutes
    - April 22, 2010 (Special Meeting/Golf Advisory Committee)
    - April 26, 2010 (Committee of the Whole Meeting)
    - April 30, 2010 (Special Board Meeting)
    - May 6, 2010 (Board of Commissioners Meeting )
    - May 24, 2010 (Committee of the Whole Meeting)
    - May 27, 2010 (Special Meeting/Recreation Advisory Committee)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Strategic Plan
    - SportsPark
      - Construction Update
      - Grand Opening - Friday, August 27, 2010
    - Corrine Rose Scholarship
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
      - SportsPark Logo
    - D.4 Superintendent of Recreation
      - American Independence Festivities
      - Eggstravaganza Report 2010

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks Department
      - Bedrosian Park Change Order #005
    - SportsPark
      - Change Order Proposal 059
      - Change Order Proposal 060
      - Change Order Proposal 061
      - Change Order Proposal 062
      - Change Order Proposal 063
      - Change Order Proposal 064
  - B. Interfund Transfers
  - C. Resolution
    - #2010-09 - Review & Release of Closed Session Minutes
  - D. Ordinances
    - FY 2010-11 Budget & Appropriation Ordinance #10-02
    - Prevailing Wage Ordinance # 10-03
  - E. Religious Service Request
    - Church of God Seventh Day Request for Use of Hinkston Park on June 27, 2010
  - F. City Beach Request
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment