

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JUNE 10, 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
 - May 13, 2008 (Board of Commissioners)
 - May 22, 2008 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Accept Bids/Quotes
 - Administration
 - Valuation and Pro-forma Consulting Services
- IV. Public Portion
 - A. Public Hearing regarding Budget & Appropriation Ordinance
- 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
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - American Independence Festivities
 - Eggstravaganza 2008
 - Very Special Arts Festival 2008

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Division
 - Golf Utility Vehicles
 - Golf Course Mower
 - B. Interfund Transfers
 - C. Prevailing Rate of Wage Ordinance #08-05
 - D. Resolution
 - #2008-09 - Review of Executive Session Minutes
 - #2008-10 - Resolution of Authorization - Bedrosian Park OSLAD Grant
 - #2008-11 - Naming July 1st Marie Sisolak Day at Bonnie Brook
 - E. Permission to hold a Religious Event
 - Unity Temple Mission, Hinkston Park, June 25th, 26th and 27th
 - F. FY 2008-09 Budget & Appropriation Ordinance #08-04
 - Approval scheduled for Adjourned Meeting on Friday, June 13th at noon.
 - G. 2008 Do It Yourself Messiah Concert Contract with the Genesee Theater
- VII. Executive Session
 - Personnel
 - Land Acquisition
 - Threatened Litigation
- VIII. Questions from Commissioners
- IX. Adjournment