

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JULY 8, 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
 - June 10, 2008 (Board of Commissioners)
 - June 13, 2008 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Permission to Accept Bids/Quotes
 - Sauna & Steam Room for Field House
 - Administrative Vehicle
- IV. 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

- V. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Division
 - Ornamental Fence at Bonnie Brook Playground & Western Tot Lot
 - B. Interfund Transfers
 - C. Agreement for Use of the Kiley Pool
 - D. Amendment to Policy 4.10 - Sick Leave
 - E. IEG Valuation Proposal
 - F. Request to sell alcohol at the Cultural Arts Fall Fundraiser
 - G. PHN Bonnie Brook Study

VI. Executive Session

VII. Questions from Commissioners

VIII. Adjournment