

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JULY 12, 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. Consent Items
 - A. Minutes
 - June 8, 2010 (Board of Commissioners Meeting)
 - June 28, 2010 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quote
 - Parks Division
 - Roosevelt Park Stormwater BMPs and Education

- IV. Public Portion

- V. Progress Reports
 - A. Executive Director
 - Strategic Plan
 - SportsPark
 - Construction Update
 - Grand Opening - Friday, August 27, 2010
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - Presentation of Historical Society Annual Report
 - D.3 Superintendent of Parks
 - Roosevelt Park Phase III Improvements
 - D.4 Superintendent of Recreation
 - Very Special Arts Festival Report

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Department
 - JBC Interior Painting
 - SportsPark
 - Sports Park Mowing Equipment
 - Change Order Proposal 065
 - Change Order Proposal 066
 - Change Order Proposal 068
 - Change Order Proposal 069
 - Change Order Proposal 070
 - PHN Architectural Services
 - B. Interfund Transfers
 - C. Waukegan Township Park Place Expansion Proposal
 - D. Religious Service Request
 - Trinity United Lutheran Church, August 22nd
Bowen Park, Morrison Shelter (60 attendees)
 - E. Waukegan Beach Operation Partnership with City of Waukegan
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment