

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JULY 14, 2009 – 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 9, 2009 (Board of Commissioner Meeting)
 - June 22, 2009 (Committee of the Whole Meeting)
 - June 25, 2009 (Special Board Meeting - Golf Advisory)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Administration
 - Sports Complex Well Upgrades
 - Parks Department
 - Administration
 - Bedrosian Playground and Park Improvements
- IV. Public Portion
 - A. Jeff Ellis Platinum Award Presentation
- V. Progress Reports
 - A. Executive Director
 - Sports Complex
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - Dandelion Wine Fine Arts Festival
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - American Independence Memos
 - 2009 Eggstravaganza Report
 - 2009 Very Special Arts Festival Report
 - 2009 Fishing Derby Report

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Department
 - Bowen Park Spider Climber
 - Bedrosian Park Spray and Playground Equipment
 - Bonnie Brook Clubhouse Portable Dance Floor
 - Sports Complex
 - Change Order Proposal #005 - Irrigation pump & controller upgrades
 - Cultural Arts
 - Architectural Services for Museum Expansion and Conceptual Planning
 - B. Interfund Transfers
 - C. Resolutions
 - Illinois Central Management Services Participation Resolution 2009-10

VIII. Closed Session

VIII. Questions from Commissioners

IX. Adjournment