

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 10, 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
 - July 12, 2010 (Board of Commissioners Meeting)
 - July 26, 2010 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - SportsPark
 - Construction Update
 - Community Service Awards
 - 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
 - Roosevelt Park Phase III Improvements Project
 - D.4 Superintendent of Recreation
 - 2010 Fishing Derby Report

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - SportsPark
 - Change Order Proposal #072
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 - B. Interfund Transfers
 - C. Fiscal Year 2009-10 Draft Audit Report
 - D. Executive Director Time Tracking
 - E. Safety Manual Review and Approval
 - F. Review and Approval of Ordinance Regulating Use of Parks and Facilities
 - G. Policy #4.35 - Wellness - Review and Approval
 - H. Policy #2.08 - Donations, Gifts and Bequests - Review and Approval
 - I. Strategic Plan Draft
 - J. Religious Service Request for August 29th
 - K. Advisory Board Member Confirmations and Appointments
 - Cultural Arts
 - Golf
 - Recreation

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment