

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 11, 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
 - July 14, 2009 (Board of Commissioner Meeting)
 - July 17, 2009 (Special Meeting)
 - July 22, 2009 (Adjourned Meeting)
 - July 22, 2009 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Department
 - Jack Benny Center dance studio water leak and flooring repair
 - Pool modifications for compliance with the Virginia Graeme Baker (VGB) Act
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Sports Complex
 - Community Service Awards
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Position Vacancy Update
 - Bonnie Brook Clubhouse Food & Beverage Update
 - D.2 Superintendent of Cultural Arts
 - Waukegan History Museum Proposed Addition
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Department
 - Bowen Park Spider Climber
 - B. Interfund Transfers
 - C. Virginia Graeme Baker (VGB) Act Pool Compliance
 - Memo re: work with Metro Design
 - D. Policy Amendment
 - Policy #4.25 - Alcohol & Drug Free Workplace

- VIII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment