

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
AUGUST 12, 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. Public Portion
- IV. Consent Items
  - A. Minutes
    - June 30, 2008 (Committee of the Whole)
    - July 8, 2008 (Board of Commissioners)
    - July 21, 2008 (Special Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Permission to Accept Bids/Quotes
    - Parks
      - Larsen Park Playground Equipment
- V. 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
      - 2008 Fishing Derby Report

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks Division
      - Gehl Skid Loader
      - Parks Mower
      - Lilac/Bowen Garages Painting
      - Bradbury Steps Replacement
      - Bowen Steps Railing
      - Ben Diamond Play Equipment
      - Available IEPA 319 Funding - Powell Park
      - Golf and Parks Vehicles (2)
  - B. Interfund Transfers
  - C. Revival Temple Event at Washington Park - August 16th
  - D. Amendment to Policy 4.11 - Funeral Leave
  - E. Agreement of Understanding between the Waukegan Park District and the Youth Conservation Corps
  - F. Approval of Bonnie Brook Clubhouse Remodeling Project
  - G. Acceptance of Final Site Master Plan for the Outdoor Community Sports Complex and Approval to Seek Bids for development of Phase I
  
- VII. Executive Session
  - Land Acquisition
  
- VIII. Questions from Commissioners
  
  
- IX. Adjournment