

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
SEPTEMBER 8, 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
 - August 11, 2009 (Board of Commissioner Meeting)
 - August 24, 2009 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- 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
 - FY 2008/2009 Audit Report
 - FY 2008/2009 Golf Report
 - D.2 Superintendent of Cultural Arts
 - Waukegan History Museum Proposed Addition Update
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Department
 - Bedrosian Park Improvements
 - Sealcoating Parking Lots and Pathways
 - Bedrosian Park Fitness Equipment
 - B. Interfund Transfers
 - C. Sports Complex
 - Change Order Proposal 006
 - Change Order Proposal 007
 - Change Order Proposal 008
 - Change Order Proposal 009
 - Change Order Proposal 010
 - Change Order Proposal 011
 - Change Order Proposal 012
 - Change Order Proposal 013
 - Change Order Proposal 014
 - Change Order Proposal 015
 - Change Order Proposal 016
 - Change Order Proposal 017
 - D. Amendments to FY 09/10 Salary Schedules
 - E. Amendment to May 2009 Officer Appointments
 - Deputy Treasurer/IMRF Officer/PDRMA Representative
 - F. Resolution 2009-11
 - Bank Signature Authorization (Norstates)
 - G. Agreement
 - 533 Grand Avenue Rental Agreement (Joanne Gruba)
- VIII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment