

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
SEPTEMBER 9, 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
 - July 28, 2008 (Committee of the Whole)
 - August 12, 2008 (Board of Commissioners)
 - August 18, 2008 (Adjourned Meeting)
 - August 25, 2008 (Committee of the Whole)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - Land Acquisition
 - Sports Complex
 - IAPD Community Service Awards
 - Extended Leave for Superintendent of Recreation and Recreation Specialist to participate in Group Study Exchange
 - 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

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Division
 - RAC Roof
 - Powell Park 319 Grant
 - Field House Sauna and Steam Room
 - Ganster Pool Water Heaters
 - B. Interfund Transfers
 - C. Architectural, Engineering, Landscape Architectural and Construction Management Services for Development and Construction of the Outdoor Sports Complex
 - D. Architectural Services for Bonnie Brook Clubhouse renovation
 - E. Permission for worship service at Hinkston Main Pavilion on September 21st.

- VII. Executive Session
 - Land Acquisition

- VIII. Questions from Commissioners

- IX. Adjournment