

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
SEPTEMBER 14, 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
 - August 10, 2010 (Board of Commissioners Meeting)
 - August 23, 2010 (Special Board 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
 - Dandelion Wine Fine Arts Festival Report
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Aladdin Nursery Tree Planting
 - SportsPark
 - Quote for Network Cabling
 - SportsPark Pond Aerating Fountain
 - Change Order Proposal #074
 - Change Order Proposal #075
 - Change Order Proposal #076
 - Change Order Proposal #077
 - Change Order Proposal #078
 - B. Interfund Transfers
 - C. Fiscal Year 2009-10 Audit Report
 - D. General Obligation Limited Tax Refunding Park Bonds, Series 2010
 - E. Strategic Plan
 - F. Banking Authorizations
 - Resolution 2010-10 Designating Depository
 - Resolution 2010-11 Norstates Bank
 - Resolution 2010-12 First Midwest Bank
 - Resolution 2010-13 Wintrust/Lake Forest Bank & Trust
 - Bank Signature Documents
 - First Midwest
 - Wintrust
 - G. Board Policy Handbook Amendment
 - H. FY 2009-10 Golf Report
 - I. Remote Control Racing at the BMX track
 - J. Religious Service Request - Christ Episcopal Church 10/3

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment