

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 6, 2009 – 3:45 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
 - September 8, 2009 (Board of Commissioner Meeting)
 - September 28, 2009 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Department
 - Surplus Property from Bonnie Brook Clubhouse
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Sports Complex
 - Community Service Awards
 - Special Leave Request
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Recent Legislation Affecting Park Districts
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - American Independence Parade
 - American Independence Festival

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Department
 - Ganster Pool Improvements
 - Lilac Cottage Sanitary Sewer
 - B. Interfund Transfers
 - C. Sports Complex
 - Change Order Proposal 018
 - Change Order Proposal 019
 - Change Order Proposal 020R
 - Change Order Proposal 021
 - Change Order Proposal 022
 - D. FY 2008/09 Audit
 - E. Washington Street Property Donation
 - F. BE Well Lake County Diabetes Program
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment