

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 7, 2008 – 3:45 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
 - September 9, 2008 (Board of Commissioners)
 - B. Bills
 - C. Payroll
 - D. Financial Statements

- V. Progress Reports
 - A. Executive Director
 - Land/Cash Donation
 - 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 American Independence Parade Report
 - 2008 American Independence Festival Report
 - 2008 Youth Triathlon Report

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Division
 - Larsen Park Playground Equipment
 - B. Interfund Transfers
 - C. Draft Letter of Intent - Robert Morris College
 - D. Revised Conceptual Plan for the Outdoor Community Sports Complex
 - E. Affiliation Agreement for Undergraduate Internships in the Interdepartmental Studies Program at the University of Iowa
 - F. Fiscal Year 2007-08 Audit
 - G. 2009 Board of Commissioners Meeting Schedule
 - H. Architectural, Engineering, Landscape Architect and Construction Management Services for the Development and Construction of the Outdoor Community Sports Complex.
 - I. Wetland Credit Purchase Agreement
 - J. PHN Review of Bonnie Brook Clubhouse Floor Plan

- VII. Executive Session

- VIII. Questions from Commissioners

- IX. Adjournment