

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 12, 2010 – 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 14, 2010 (Board of Commissioners Meeting)
 - September 27, 2010 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - SportsPark
 - Construction Update
 - Soft Opening Update
 - Community Service Awards
 - NRPA Travel
 - B. Attorney
 - C. IAPD/Legislation Update
 - Department of Natural Resources Park & Recreational Facility Construction (PARC) Grant Program
 - 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
 - American Independence Festivities Expenses
 - 2010 American Independence Parade Report
 - 2010 American Independence Festival Report

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - SportsPark
 - Change Order Proposal #071
 - Change Order Proposal #076
 - Change Order Proposal #079
 - Change Order Proposal #080
 - Change Order Proposal #081
 - Change Order Proposal #082
 - Change Order Proposal #083
 - Change Order Proposal #084
 - Change Order Proposal #085
 - Change Order Proposal #086
 - Change Order Proposal #087
 - Additional Material Costs - Infield & Warning Track
 - B. Interfund Transfers
 - C. Resolution 2010-14
 - Authorizing Issuance of Individual Procurement Cards
 - D. General Obligation Limited Tax Refunding Park Bonds, Series 2010
 - E. SportsPark Parking Fees
 - F. 2010-11 WPD Holiday Calendar
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment