

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 4, 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 22, 2008 (Committee of the Whole)
 - October 7, 2008 (Board of Commissioners)
 - October 27, 2008 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quote
 - Parks Division
 - Winter Tree Pruning in Various Parks
 - Outdoor Sports Complex Development
 - Golf Division
 - Pesticides
 - Winter Tree Pruning

- 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

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Division
 - Parks and Recreation Vehicles
 - B. Interfund Transfers
 - C. IAPD Resolution and Credentials Certificate and Appointment of Legislative Representative
 - D. 2009 Board of Commissioners Meeting Schedule
 - E. Golf Report
 - F. Review Preliminary 2008 Tax Levy
 - G. General Obligation Limited Refunding Park Bonds, Series 2008A, Ordinance
 - H. General Obligation Park Bonds (Alternate Revenue Source), Series 2008B Ordinance
 - I. Agreements
 - 533 Grand - Visual Arts Center
 - Don Daniels
 - Maryfran Troha and Judy Tabachnick
 - Healthways
 - J. 2008-2013 Parks and Open Space Master Plan
 - K. Architectural and Construction Management Services for Development and Construction of the Outdoor Sports Complex

- VII. Executive Session

- VIII. Questions from Commissioners

- IX. Adjournment