

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
DECEMBER 9, 2008 at 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 Hearing: FY2007-08 Truth in Taxation Hearing
- IV. Public Portion
- V. Consent Items
  - A. Minutes
    - November 4, 2008 (Board of Commissioners)
    - November 13, 2008 (Special Meeting - noon)
    - November 13, 2008 (Special Meeting - Golf Advisory Committee)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- V. Progress Reports
  - A. Executive Director
    - IAPD Brochure "Serving on a Park District Board"
    - IAPD/IPRA Conference, January 29-31, 2009
    - 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
      - Field House Fitness Center Membership Marketing
      - Worldwide Day of Play

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks Division
      - Bonnie Brook Clubhouse Elevator Installation
      - Golf Course Pesticides
    - Phase I of the Sports Complex
      - Temporary Construction Entrances
      - Tree Transplanting
      - Tree Removal
  - B. Interfund Transfers
  - C. Investment Advisory Agreement
  - D. Messiah Memo
  - E. 2008-2013 Parks and Open Space Master Plan
  - F. Request from the Historical Society to Fund Architectural Firm Selection & Soil Sampling
  - G. IEPA 319 Grant: Financial Assistance Agreement for Waukegan River Restoration Project at Powell Park
  - H. FY 2008-09 Midyear Report
  - I. FY 2008-09 Tax Levy Ordinance #08-09
  - J. Wednesday Night Dinners During Construction
  - K. 2009 Golf Fees
  - L. Request for Special Use of Employee Sick Leave
  - M. Architectural Services Terms & Contract for the Outdoor Community Sports Complex
  - N. Commissioner Awards
  - O. December 22, 2008 Committee of the Whole Meeting Agenda: Review & Discuss Robert Morris College Letter of Intent & Pending Contract Terms for Non-Exclusive Use of the Outdoor Sports Complex Facilities
  - P. Policy Amendments
    - Policy 2.02 Purchasing
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment