

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 8, 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
 - November 10, 2009 (Board of Commissioner Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Sports Complex
 - IAPD/IPRA Conference, January 28-30, 2010
 - 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
 - Golf
 - Pesticides
 - Parks
 - Proposal for Roosevelt Park Construction Administration
 - B. Interfund Transfers
 - C. Sports Complex
 - Change Order Proposal 032
 - Change Order Proposal 033
 - Change Order Proposal 034
 - Change Order Proposal 035
 - D. Employee of the Year and Commissioner Award for 2009
 - E. FY 2009-1020 Tax Levy Ordinance #09-07
 - F. Mid-Year Report
 - G. 2010 Golf Fees
 - H. Hey & Associates Assessment of Vakili Property

- VIII. Closed Session

- VIII. Questions from Commissioners

- IX. Adjournment