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# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
MAY 10, 2016 – 4:00 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
    - April 12, 2016 (Board of Commissioners Meeting)
    - April 14, 2016 (Special Board Meeting)
    - April 18, 2016 (Special Board Meeting – Special Recreation Advisory Committee)
    - April 26, 2016 (Special Board Meeting)
    - April 27, 2016 (Special Board Meeting)
    - May 2, 2016 (Special Board Meeting – Recreation Advisory Committee)
    - May 5, 2016 (Special Board Meeting – Golf Advisory Committee)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Parks Department
      - Parks Department FY 2016/17 CIP Projects
- IV. Public Portion
  - A. Introduction of New Staff
    - Bryan Escobar, Cultural Arts Specialist
- V. Progress Reports
  - A. Executive Director
    - Proposal requesting School District funding for Hinkston Indoor Pool
    - Intergovernmental Agreement with School District Update per PDRMA
    - PARC Grant Update
  - 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
    - Special Recreation Services of Northern Lake County Annual Report

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Permission to Accept Bids/Quotes
    - Recreation Department
      - Field House Contractual Custodial Bids
  - C. Request for Church Services at Bowen Park
    - Trinity United Lutheran Church – August 14, 2016
  - D. Election of Officers
    - President
    - Vice President
    - Treasurer
  - E. Recognition of Outgoing President
  - F. Appointment of Officials
    - Attorney (engagement letter)
    - Secretary
    - Deputy Secretary
    - Local Election Official
    - Deputy Treasurer
    - IMRF Officer
    - PDRMA Representative
    - PDRMA Alternate Representative
  - G. Appointment/Reappointment of Advisory Committee Chairpersons & Members
    - Cultural Arts
    - Golf
    - Recreation
    - Special Recreation
  - H. Resolutions
    - Selection of Depositories 2016-03
    - Bank Authorization
      - Norstates 2016-04
      - First Midwest 2016-05
      - Associated Bank 2016-06

- Bank Signature Authorizations
  - Norstates 2016-07 (#51905818)
  - Norstates 2016-08 (#01702216)
  - First Midwest 2016-09
  - First Midwest Bank 2016-10
  - Associated Bank 2016-11

I. Review and approve Hinkston Pool Change Order

VII. Closed Session

A. Collective Bargaining

VIII. Next Meeting: Committee of the Whole, May 24, 2016

Topic: Hiring Policy Implementation Update

IX. Questions from Commissioners

X. Adjournment

/ss

5/6/2016 2:39 PM