

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
MAY 12, 2015 – 4:30 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 14, 2015 (Board of Commissioners Meeting)
    - April 27, 2015 (Special Board Meeting)
    - April 30, 2015 (Special Board Meeting-Cultural Arts)
    - May 4, 2015 (Special Board Meeting – Recreation Advisory)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Parks Department
      - Parks Department FY 2015/16 CIP Projects
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
  - 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
      - Master Plan Update
      - King Park raised bed permit versus agreement
    - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
  - A. Authorization to Accept Bids/Quotes
    - Parks
      - Smith Group JJR – Besley Park Design Proposal
      - Gewalt Hamilton Associates – Engineering Services for Parking Lot Maintenance Projects at Bonnie Brook Golf Course and Bowen Park
      - King Park Request for Proposals (RFP) for Planning Services
  - B. Interfund Transfers
  - C. Oath of Office
    - Patricia C. Foley
    - Marc Jones
    - (Photo opportunity break)
  - D. Recognition of Commissioner Duffy
  - E. Election of Officers
    - President
    - Vice President
    - Treasurer
  - F. Appointment of Officials
    - Attorney
    - Secretary
    - Deputy Secretary
    - Local Election Official
    - Deputy Treasurer
    - IMRF Officer
    - PDRMA Representative
    - PDRMA Alternate Representative
  - G. Appointment/Reappointment of Advisory Committee Members & Chairpersons
    - Cultural Arts
    - Golf
    - Recreation
    - Special Recreation
  - H. Resolutions
    - Selection of Depositories 2015-04
    - Bank Authorization
      - Norstates 2015-05
      - First Midwest 2015-06
      - Associated Bank 2015-07
    - Bank Signature Authorization
      - Norstates 2015-08 (#51905818)
      - Norstates 2015-09 (#01702216)
      - First Midwest 2015-10
      - First Midwest Bank 2015-11
      - Associated Bank 2015-12

- I. Hinkston Indoor Pool Update
- J. Selection of Parade Grand Marshal
  
- VII. Closed Session
  
- VIII. Next Meeting: Committee of the Whole, May 26, 2015  
Parks and Open Space Master Plan
  
- IX. Questions from Commissioners
  
- X. Adjournment