

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JULY 13, 2021 – 4:30 pm
1324 GOLF ROAD
WAUKEGAN IL 60087**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - June 8, 2021 (Board of Commissioners Meeting)
 - June 22, 2021 (Special Board Meeting)
 - June 11, 2021 (Special Meeting/Master Plan Advisory Committee)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- IV. Public Comment
- V. Acknowledgements & Presentations
- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Superintendent of Recreation
 - D.2 Superintendent of Parks
 - A. Park Permit Notice of Alcohol Request
 - D.3 Superintendent of Community Relations
 - D.4 Superintendent of Finance & Administration

- VII. Review, Discuss, Decide
 - A. Motion to Approve Interfund Transfers (J. Beckmann)
 - B. Motion to Approve U.S. Pool Agreement (E. Beverly)
 - C. Motion to Approve Resolution 2021-15 in Appreciation for Jeremiah Johnson Service as Board President FY 2020-21 (J. Lerner)
 - D. Motion to Approve Policy 3.05 Participant Behavior Code and Policy 3.12 Residency Requirements as amended (J. Beckmann)
 - E. Motion to Approve Mid-America Energy Provider (J. Beckmann)

- VIII. Closed Session – for the purchase or lease of real property 5 ILCS 120/4

- IX. Next Meeting
 - A. Committee of the Whole Meeting, Tuesday, July 27 at 4:30 pm

- X. Questions/Comments from Commissioners

- XI. Announcements

- XII. Adjournment

OUR COMMITMENT TO YOU!

MISSION STATEMENT

The Waukegan Park District is committed to providing parks, facilities and leisure opportunities to our culturally diverse population through the resources of community involvement, dedicated staff and sound management.

VISION STATEMENT

An innovative park district that creatively adapts to our evolving community and provides exceptional parks, recreation and cultural arts that benefit all.

VALUE STATEMENTS

- Accountability...We will work to achieve the most effective and efficient use of our financial resources while striving for the best return on the use of our assets.
- Excellence...We will strive for the best in everything we do.
- Integrity...We will practice steadfast adherence to a high moral and ethical code, and we will reliably deliver on what we say we are going to do.
- Service Oriented...We will focus our efforts on our customers and will operate the District based on the needs of the community.
- Working Together...The Board and staff will use a collaborative and cooperative team based approach that results in the best possible decisions for the greater good of the community. We will work WITH one another.