

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, JANUARY 30, 2018
4:00 P.M.**

**ROSE ADMINISTRATION CENTER
2000 BELVIDERE
WAUKEGAN IL 60085**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements/Presentations
- V. Review/Discuss/Decide
 - A. Motion to Approve the Revised FY 2017-18 Salary and Wage Schedules
 - B. Motion to Approve Updated Policies in Policy Manual
 - C. Motion to Approve Bid/Quote for Jack Benny Center Wall Restoration
 - D. Motion to Approve Emergency Repair Quote for the Field House Rooftop Unit
 - E. Motion to Approve Waukegan SportsPark Food & Beverage Concession License
 - F. Greenhouse Presentation
 - G. Budget Workshop I
 - 1. Review Mission, Vision and Value Statements, and Strategic Plan
 - 2. Current Financial Position: Budget Assumptions & Short Term Issues
 - 3. Budget Planning Process, Calendar and Policies
 - 4. Draft of Significant Service Level Changes
 - 5. Draft of FY2018-19 Capital Improvement Program (CIP)
 - 6. Review FY2017-18 Capital Improvement Program
- VI. Commissioner Comments
- VII. Closed Session
- VIII. 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.