

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING  
TUESDAY, MARCH 27, 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. Review Ordinance #18-01 – Supplemental Appropriation Amendment for Fiscal Year beginning May 1, 2017 and ending April 30, 2018
  - B. Review Ordinance #18-02 – Supplemental Appropriation Amendment for Fiscal Year beginning May 1, 2017 and ending April 30, 2018 for IMRF
  - C. Motion to Approve Miracle Playground Equipment/Team Reil for Belvidere Park Playground Equipment
  - D. Motion to Approve AIA Agreement Between Owner & Contractor – Admin. Bldg.
  - E. Motion to Approve AIA Agreement Between Owner & Architect – Admin. Bldg.
  - F. Budget Workshop III
    1. Financial Update
    2. Updated Three Year Capital Improvement Plan
    3. Review Significant Service Level Changes
- 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.