

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 12, 2016 – 5:00 pm
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - November 3, 2015 (Adjourned Meeting)
 - December 7, 2015 (Recreation Advisory Committee Mtg.)
 - December 8, 2015 (Board of Commissioners Meeting)
 - December 10, 2015 (Golf Advisory Committee Meeting)
 - December 17, 2015 (Special Board Meeting)
 - December 28, 2015 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Permissions to Obtain Quotes/Bids
 - Parks
 - Building Demolitions at Newly Acquired Park Properties
 - Asbestos Containing Materials Abatement
- IV. Public Portion
 - A. Certificate of Appreciation from Waukegan Township for support of Staben House & Eddie Washington Center
 - B. Introduction of new staff:
 - Shelby McDonald
 - Antonio Montes
- V. Progress Reports
 - A. Executive Director
 - Proposal Requesting School District Funding for Hinkston Indoor Pool
 - Intergovernmental Agreement with School District update per PDRMA
 - B. Attorney
 - C. IAPD/Legislative

- D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Budget Workshop #1 - January 26, 2016
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Worldwide Day of Play Event Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Permissions to Accept Bids/Quotes
 - Parks Department
 - Golf Equipment Replacement
 - Bonnie Brook Tree Removal Winter 2015-16
 - Community Relations
 - Program Guide Printing 2016-17
 - Administration
 - Hinkston Indoor Pool Bids
 - ❖ Masonry
 - ❖ General Trades
 - ❖ Roofing
 - ❖ Glass and Glazing
 - ❖ Painting
 - ❖ Swimming Pool
 - ❖ Fire Protection
 - ❖ Plumbing
 - ❖ HVAC
 - ❖ Electrical
 - C. Approval of 2016 Jeff Ellis & Associates Agreement – Outdoor Pool
 - D. Resolutions
 - # 2016-01 Semi Annual Review of Closed Session Minutes
 - E. Towel Tracker Memo and Proposal

- VII. Closed Session
 - A. Collective Bargaining

- VIII. Next Meeting
 - A. Committee of the Whole Meeting, January 26, 2016
 - Budget Workshop #1

- IX. Questions from Commissioners

- X. 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.