

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
MARCH 8, 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
    - February 9, 2016 (Board of Commissioners Meeting)
    - February 22, 2016 (Special Board Meeting)
    - February 24, 2016 (Special Board Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Permission to Receive Bids/Quotes
    - Parks Department
      - Ganster Pool Painting
- IV. Public Portion
  - A. Introduction of New Staff
- 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 #3
      - FY 2016-17 Matrix
      - 3 Year CIP Update
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - Hinkston Indoor Pool Pro Forma & Fees Update
      - American Independence Festivities Theme & Grand Marshal Update

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Permission to Accept Bids/Quotes
    - Parks Department
      - Recycling & Solid Waste Collection and Disposal Services
  - C. Agreements
    - Intergovernmental Agreement by and between Lake County Forest Preserve District, City of Waukegan and Waukegan Park District
    - Executive Director Contract and Compensation
  - D. Approval of Revised Policy #4.07 – Vacation
  - E. Review Hinkston Pool Change Order
- VII. Closed Session
  - A. Collective Bargaining
  - B. Litigation
  - C. Personnel
- VIII. Next Meeting
  - A. Committee of the Whole – Tuesday, March 22, 2016 at 5 pm
    - Change to Special Meeting - Ash Tree Removal
    - Budget
    - Employee Residency
- 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.