

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, JANUARY 26, 2016
5:00 PM**

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

AGENDA

- I. Call to Order

- II. Roll Call

- III. Review, Discuss, Decide
 - A. Approval of Hinkston Indoor Pool Bid Results
 - Masonry
 - General Trades
 - Roofing
 - Glass and Glazing
 - Painting
 - Swimming Pool
 - Fire Protection
 - Plumbing
 - HVAC
 - Electrical

 - B. Alternates 6,7,8 - Exterior Improvements/Hinkston Park
 - Parking Lot Lights
 - Front Entry Lights
 - Refinishing of North Side Steel Columns

 - C. Accept Security Camera Quotes

D. Resolution 2016-01 - Semi-Annual Review of Closed Session Minutes

E. Budget Workshop #1

- Review Mission, Vision and Values Statements
- Review District Strategic Plan and fiscal year goals status
- Current Financial Position, Budget Assumptions and Short Term Issues
- Budget Planning Process, Calendar and Policies
- Significant Service Level Changes
- Review FY2015-16 Capital Improvement Program (CIP)

IV. Closed Session

A. Collective Bargaining

B. Personnel

C. Land Acquisition

V. Adjournment

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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.