

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
APRIL 14, 2015 - 4:30pm
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - March 10, 2015 (Board of Commissioners Meeting)
 - March 24, 2015 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
 - A. Introduction of Interns
 - Andriana Smith
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan
 - FY 2014-15 Goal Status Update
 - FY 2015-16 Strategic Plan Goals
 - B. Attorney
 - C. IAPD/Legislative Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Arbor Day Celebration April 24th, 11 am at Hinkston Park
 - D.4 Superintendent of Recreation
 - Halloweenfest Report
 - Polar Bear Plunge Report
 - Parade Theme and Grand Marshal Update

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Permissions to Accept Bids/Quotes
 - Parks Department
 - Jensen Court Home Demolition
 - Contractual Mowing Services
 - NuToys Playground Equipment Audit Repairs
 - Recreation Vehicle Replacement
 - 3D Design Studio – Bevier Tennis and Basketball Court Renovation Proposal
 - C. Amendment to Policy #3.01, Mission, Vision and Value Statements
 - D. University of Illinois Extension Service
 - Community Recreation Center for Urban 4-H Program
 - E. President Terry Duffy Celebration and Recognition
- VII. Closed Session
- VIII. Next Meeting
 - A. COW Meeting – April 28, 2015
 - Change Meeting Date to Monday, April 27th at 4:30 pm
 - Change to Special Meeting
- 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 leadership with 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... We will work WITH one another.
- Sustainability... The Board and staff will use a collaborative and cooperative team based approach that results in the best possible decisions for the long term greater good of the entire community.