

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING OF THE BOARD OF COMMISSIONERS
MONDAY, APRIL 27, 2015 – 4:30 PM
ROSE ADMINISTRATION CENTER
2000 BELVIDERE - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Hearing
 - A. Ordinance # 15-02 - FY2014-15 Supplemental Budget and Appropriation – An Ordinance adopting a supplemental combined annual budget and appropriation for the fiscal year beginning the first day of May 1, 2014 and ending the thirtieth day of April, 2015.
- IV. Public Portion
- V. Review Discuss Decide
 - A. Approval of Ordinance # 15-02 - FY2014-15 Supplemental Budget and Appropriation – An Ordinance adopting a supplemental combined annual budget and appropriation for the fiscal year beginning the first day of May 1, 2014 and ending the thirtieth day of April, 2015.
 - B. Approval of Resolution # 2015-03 – Classification of Capital Assets
 - C. Approval of FY2015-16 Budget
 - D. Approval of the FY2015-16 Salary Schedules

E. Approval of Ordinance # 15-03 - FY2015-16 Budget and Appropriation – An Ordinance adopting the combined annual budget and appropriation for the fiscal year beginning the first day of May 1, 2015 and ending the thirtieth day of April, 2016.

F. Approval of website redesign and development proposal

VI. Closed Session

VII. Questions from Commissioners

IX. Adjournment

4/23/2015 12:46 PM

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.