

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

APRIL 8, 2014 - 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
 - December 12, 2013 (Special Meeting- Golf Advisory Committee)
 - February 20, 2014 (Special Meeting – PARC Grant-Pool)
 - March 11, 2014 (Board of Commissioners Meeting)
 - March 25, 2014 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Excellence in Financial Reporting for FY 2012-13 Comprehensive Annual Financial Report (CAFR)
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Emerald Ash Borer Management Plan
 - Arbor Day Celebration, April 25th 11 am/Powell Park
 - D.4 Superintendent of Recreation
 - Polar Bear Plunge Report
 - Parade and Grand Marshal Update

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Authorization to Accept Bids/Quotes
 - Parks
 - Recycle and Solid Waste Collection/Disposal Services
 - Tree Pruning/Removals
 - PMF Exterior Wall Change Order
 - C. 2015-20 Parks and Open Space Master Plan
 - Master Plan Committee and Focus Group Meeting Schedule
 - D. Executive Director Representation at Sister City Program
 - E. AT&T Mobility Proposal Letter IL1118
 - F. Resolution Addressing Planned Fund Balance Accumulation in the Recreation Fund

- VII. Closed Session

- VIII. Questions from Commissioners

- IX. 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.