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# WAUKEGAN PARK DISTRICT

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**MEETING OF THE BOARD OF COMMISSIONERS  
AUGUST 11, 2015 – 4:30 P.M.  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
  - A. Minutes
    - July 14 (Board of Commissioners Meeting)
    - July 28 (Committee of the Whole Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Administration
      - Hinkston Indoor Pool Construction
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Hinkston Pool Funding Update
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
    - D.2 Superintendent of Cultural Arts
      - Waukegan Historical Society Annual Report
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Request from Trinity United Lutheran Church for Religious Service to be held at the Morrison Picnic Center on August 30, 2015.
  - C. Ordinance 15-08 – An Ordinance providing for the issue of General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the District.
  - D. Ordinance 15-09 – An Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, of the District.
  - E. FY 2014-15 Audit Draft
  - F. Ordinance 15-10 – An Ordinance Fixing the Length of Time a Park Commissioner May Fail to Attend Meetings of the Park Board in Order for Such Commissioner's Office to be Declared Vacant and Providing a Procedure for Declaring Such a Vacancy
  - G. Authorization to Accept Bids/Quotes
    - Bevier Park Tennis Court Renovation
    - Kirk Park Playground Replacement
  - H. Croatian Soccer Tournament 9/5 & 9/6/2015 - Permission to Allow Smoking in the Beer Tent
  
- VII. Closed Session
  - A. Discussion of Collective Negotiating/Bargaining Matters
  
- VIII. Next Meeting: Committee of the Whole, August 25, 2015
  - Topics: Hinkston Indoor Pool Update
  - Policy on Commissioner Privileges for Activities/Programs and Facilities
  - Board Team Building
  
- X. 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.