
WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING

Cultural Arts Advisory Committee Meeting

December 4, 2014

12:00 pm and 6:00 pm

Bowen Heritage Circle-Lilac Cottage

1911 N. Sheridan Road

Waukegan, Illinois 60087

AGENDA

- I. Call to Order
- II Roll Call- Claudia Freeman
- III Review, Discuss, Decide
 - A. Introduction of Advisory Members- Patricia Foley
 - B. Proposed Changes for 2015 Summer Programming
 - a. Park and Play
 - b. Strike Calendar
 - c. Washington Park
 - C. Community Engagement and Waukegan Parks Foundation Update-Theodora Anderson
 - D. Upcoming Strategic Plan-Forward Thinking
 - E. 100th Anniversary- Ty Rohrer
 - F. Proposed Museum Addition-Ty Rohrer
 - G. Advisory Comments
 - H. Showing of the Gold Medal Video-Theodora Anderson
 - I. Future advisory meetings
 - a. Spring: April 30, 2015
 - b. Fall: October 29, 2015
- IV Closed Session
- V 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 that 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.