
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 8, 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
 - November 10, 2015 Board of Commissioners Meeting
 - November 24, 2015 Committee of the Whole Meeting
 - November 12, 2015 Special Board Meeting/Special Recreation Advisory Committee
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Department
 - Spring 2016 Tree Planting
 - Winter Tree Removals & Pruning in Various Parks
 - Administration/Community Relations
 - Brochure Printing
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Commissioner's Award
 - Employee of the Year Award
 - Volunteer and Patron Award
 - Jack Benny Arts and Humanities Award
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. 2016 Board of Commissioners Meeting Calendar
 - C. 2015 Tax Levy Ordinance # 15-12
 - D. FY 2015-16 Mid-Year Report
 - E. Revised Policy #4.02 – Status of Employment

- VII. Closed Session
 - A. Discussion of Collective Negotiating/Bargaining Matters
 - B. Land Acquisition

- VIII. Next Meeting: Committee of the Whole Meeting
December 15, 2015

- 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.