

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 9, 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
 - November 18, 2014 (Board of Commissioners Meeting)
 - November 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
 - Commissioner's Award
 - Employee of the Year Award
 - Volunteer & Patron Award
 - Jack Benny Arts and Humanities Award
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Budget Task Schedule
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Worldwide Day of Play Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Mid-Year Report
 - C. 2014 Tax Levy – Ordinance 14-06
 - D. 2015 Board and Advisory Committee Meeting Schedule
 - E. Owner’s Representative Agreement for Hinkston Pool
 - F. Architectural Agreement for Hinkston Pool
 - G. Request for Proposals for Construction Management for Hinkston Pool

- VII. Closed Session

- VIII. Next Meeting
 - A. COW Meeting December 16th
 - Golf Management Update
 - Tablet Training and Issuance

- IX. 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 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.