

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 10, 2015 - 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 8, 2014 (Recreation Advisory Committee)
 - January 13, 2015 (Board of Commissioners Meeting)
 - January 27, 2015 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
 - B. Introduction of Interns
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - B. Attorney
 - C. IAPD/Legislative
 - 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. Permissions to Accept Bids/Quotes
 - Hitchcock Design Group Proposal for Clearview Park Illinois Green Infrastructure Grant (IGIG) Project Services
 - Brochure Printing Bid Summary
 - C. Approval of the 2015-2017 Strategic Plan
 - D. Request for Alcohol to be Served at the Sports Park
 - Men's Softball City Playoffs
 - Croatian Soccer Tournaments
 - E. An Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$8,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2008B, \$4,000,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2012B, and \$4,915,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, of the District.
 - F. Hinkston Indoor Pool Project Update

- VII. Closed Session
 - Personnel

- VIII. Next Meeting
 - A. COW Meeting February 24th
 - Budget Workshop #2
 - Use of Local Labor Discussion

- 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.