

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
FEBRUARY 11, 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
    - January 14, 2014 (Board of Commissioners Meeting)
    - January 28, 2014 (Committee of the Whole Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Authorization to Receive Bids/Quotes
    - Parks Division
      - Winter Tree Pruning
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - Strategic Plan Update
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - Budget Workshop #2
        - February 25<sup>th</sup> Committee of the Whole
    - D.2 Superintendent of Cultural Arts
      - Waukegan Historical Society Annual Report
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - Turkey Trot Report

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Park and Recreation Facility Construction (PARC) Grant for an Indoor Pool
  - C. Agreements
    - PHN Architects Concept Development for a New Aquatic Center and PARC Grant Application
    - Jeff Ellis Management
    - Executive Director Contract and Compensation
  - C. Ordinance No. 14-01
    - ORDINANCE NO. 14-01 AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2013 TO PAY DEBT SERVICE ON \$8,500,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) SERIES 2008B, \$4,565,000 GENERAL OBLIGATION REFUNDING PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009, \$4,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) SERIES 2012B AND \$4,915,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) SERIES 2013A, OF THE WAUKEGAN PARK DISTRICT, LAKE COUNTY, ILLINOIS.
  - D. Resolutions
    - 2013 Jack Benny Arts and Humanities
    - 2013 Volunteer
    - 2013 Patron
    - PARC Resolution of Authorization
  - E. Authorization to Accept Bids/Quotes
    - Parks
      - PMF Exterior Wall Repair Project
    - Administration
      - Brochure Printing 2014-15
  - F. Hay Group Compensation/Classification Study Presentation
- VII. Closed Session
  - A. Land Acquisition
- VIII. Questions from Commissioners
- IX. 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.