

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 4, 2014 – 4:30 pm  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
  
- II. Roll Call
  
- III. Public Portion
  
- IV. Review, Discuss Decide
  - A. Park and Recreation Facility Construction (PARC) Grant for an Indoor Pool
  - B. Executive Director Contract and Compensation
  
- VI. Closed Session
  
- VII. 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.