

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 13, 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 4, 2014 (Cultural Arts Advisory Committee)
 - December 4, 2014 (Golf Advisory Committee Meeting)
 - December 9, 2014 (Board of Commissioners Meeting)
 - December 16, 2014 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Permissions to Obtain Quotes/Bids
 - Parks
 - Contractual Custodial Services
 - Contractual Mowing Services
 - Community Relations
 - Brochure Printing
- IV. Public Portion
 - A. Susie Schreiber
 - B. Introduction of Kalina Garcia, Accounts Payable
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Budget Workshop January 27, 2015
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Bowen Park Morrison Shelter Renovations Ravine Enhancement & Expansion Project
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Policy Amendments
 - 4.10 Sick Leave
 - 4.11 Funeral Leave
 - 4.12 Maternity Leave
 - C. Permissions to Accept Bids/Quotes
 - Bonnie Brook Maintenance Water Meter Replacement
 - D. Golf Visions Contract Addendum
 - E. Resolutions
 - 2015-01 Semi Annual Review of Closed Session Minutes
 - 2015-02 Jack Benny Arts and Humanities Award
 - F. Selection of Construction Manager
 - G. Hinkston Indoor Pool Project Discussion

- VII. Closed Session
 - A. Personnel
 - B. Land Acquisition

- VIII. Next Meeting
 - A. COW Meeting January 27th
 - Strategic Plan/Barbara Heller
 - Budget Workshop

- 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.