

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JUNE 10, 2014 - 4:30pm  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Hearing regarding the Budget & Appropriation Ordinance
- IV. Consent Items
  - A. Minutes
    - May 8, 2014 (Special Meeting/Master Plan Committee)
    - May 13, 2014 (Board of Commissioners Meeting)
    - May 15, 2014 (Special Meeting/Master Plan Focus Group)
    - May 20, 2014 (Committee of the Whole Meeting)
    - May 21, 2014 (Special Meeting/ Master Plan Focus Group)
    - May 22, 2014 (Special Meeting/ Master Plan Focus Group)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- 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
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - Eggstravaganza Trail Report

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Authorization to Accept Bids/Quotes
    - Parks
      - River Road Bike Path Change Order
  - C. Annual Debt and Bond Administrative Review Update
  - D. Agreement
    - Cultural Arts/Compass Creative Dramatics, LLC
  - E. Permission to Conduct Religious Service
    - Trinity United Lutheran, Bowen Park on August 17, 2014
    - Salvation Army, Hinkston Park on July 6, 2014
  - F. Resolution
    - 2014-15 - Semi Annual Review of Closed Session Minutes
  - G. Ordinances
    - #14-03 Budget and Appropriation
    - #14-04 Prevailing Wage
  - H. Community Engagement Discussion
- VII. Closed Session
- 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.