
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JUNE 9, 2015 – 4:30 P.M.
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 and Appropriation Ordinance
- IV. Consent Items
 - A. Minutes
 - May 6, 2015 (Special Board Meeting-Golf Advisory)
 - May 12, 2015 (Board of Commissioners Meeting)
 - May 26, 2015 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- V. Public Portion
 - A. Introduction of New Staff
 - Rachel Sensabaugh, Recreation
 - B. Introduction of Interns
 - Abbie Reier, Special Recreation
 - Mackenzie Mullis, Special Recreation
- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Moody's Bond Rating
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VII. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Resolutions
 - #2015-14- Semi Annual Review of Closed Session Minutes
 - #2015-15 - OSLAD Grant Resolution of Authorization
 - #2015-16 - Approval and Acceptance of the 2015-2020 Parks & Open Space Master Plan
 - C. Religious Services Request for Park Use Permit
 - Latin Pentecostal Church of God (by Judith Rodriguez) Belvidere Park on August 23, 2015
 - D. Ordinance
 - #15-03 - FY 2015-16 Budget & Appropriation Ordinance
 - #15-04 - Prevailing Wage Ordinance
 - #15-05 – An Ordinance Pertaining to the Annexation of Certain Territory into the Domain of the Waukegan Park District – McGaw Property
 - E. Annual Debt and Bond Administrative Review Update
 - F. Commissioner Orientation Part I

- VII. Closed Session
 - A. Discussion of Collective Negotiating/Bargaining Matters
 - B. Land Acquisition

- VIII. Next Meeting: Committee of the Whole, June 23, 2015
 - King Park Conceptual Design
 - Commissioner Orientation Part II

- 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 leadership with 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... We will work WITH one another.
- Sustainability... The Board and staff will use a collaborative and cooperative team based approach that results in the best possible decisions for the long term greater good of the entire community.