

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING  
TUESDAY, MARCH 22, 2016  
5:00 PM  
ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE  
WAUKEGAN IL 60085**

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Review, Discuss, Decide
  - A. Settlement of Tax Objections
  - B. Parks Department
    - Spring 2016 Tree Removals at Yeoman and Roosevelt Parks
  - C. Budget Workshop #3
    - FY 2016-17 Budget Matrix
    - Three Year Capital Improvement Plan
    - Long Range Financial and Capital Development Plan Scenarios (Dave Phillips with Speer Financial)
  - D. Board Meeting Schedule
  - E. Ordinance #16-02 Supplemental Appropriation for Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
  - F. American Independence Festivities Theme Update
  - G. Request for Alcohol to be served at the SportsPark – Adult Softball City Playoffs August 5-7, 2016
  - H. Finance Department Reorganization
  - I. Residency: Hiring and Promotion Policy 4.01
- IV. Closed Session
  - A. Collective Bargaining
  - B. Personnel
- V. 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.