

# WAUKEGAN PARK DISTRICT

## MEETING OF THE BOARD OF COMMISSIONERS

MARCH 10, 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
    - February 9, 2015 (Special Recreation Advisory Meeting)
    - February 10, 2015 (Board of Commissioners Meeting)
    - February 24, 2015 (Special Board Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
  - A. Introduction of Interns
    - Andriana Smith
- V. Progress Reports
  - A. Executive Director
    - Strategic Plan Update
  - B. Attorney
  - C. IAPD/Legislative Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - Certificate of Achievement in Financial Reporting
      - Budget Workshop #3
        - March 24, 2015
        - FY 2015-16 Matrix
    - D.2 Superintendent of Cultural Arts
      - Waukegan Historical Society Fundraising Update
    - D.3 Superintendent of Parks
      - Clearview Park OSLAD Grant Phase 1 Improvements
      - Grant Opportunities for the Bowen Park Morrison Shelter Renovations/Ravine Enhancement and Expansion Project
    - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Permissions to Accept Bids/Quotes
    - Tree Removal at Bonnie Brook Golf Course
  - C. Jeff Ellis Management Agreement
  - D. Hinkston Indoor Pool Update
  - E. Concession License Agreements for SportsPark
    - David Davis
    - Grub 'n' Go
  
- VII. Closed Session
  
- VIII. Next Meeting
  - A. COW Meeting – March 24, 2015
    - Budget Workshop #3
  
- 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.