

# WAUKEGAN PARK DISTRICT

## MEETING OF THE BOARD OF COMMISSIONERS

MARCH 11, 2014 - 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 4, 2014 (Special Board Meeting)
    - February 11, 2014 (Board of Commissioners Meeting)
    - February 25, 2014 (Special Board Meeting)
  - 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
      - Budget Workshop #3
        - March 25<sup>th</sup> Committee of the Whole
        - FY 2014-15 Matrix
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - American Independence Festivities Theme and Grand Marshal Update

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Consultant Selection Park and Open Space Master Plan Update
  - C. Community Engagement Initiative
  - D. Authorization to Accept Bids/Quotes
    - Parks
      - Recreation Vehicle
  - E. Staff Market Adjustment
- VII. Closed Session
  - A. Land Acquisition
- 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.