
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 10, 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. Consent Items
 - A. Minutes
 - October 13, 2015 Board of Commissioners Meeting
 - October 19, 2015 Special Board Meeting
 - October 27, 2015 Adjourned Board Meeting
 - October 28, 2015 Adjourned Board Meeting
 - October 29, 2015 Special Board Meeting/Cultural Arts Advisory
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
 - New Parks Employee Jack Ross
 - FY2015-16 GFOA Distinguished Budget Presentation Award
- V. Progress Reports
 - A. Executive Director
 - Meeting with Waukegan School Superintendent and President and Vice President of the School Board
 - B. Attorney
 - C. IAPD/Legislation Update
 - IAPD Credentials Certificate
 - 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
 - Special Event Reports
 - Touch a Truck
 - American Independence Festival
 - American Independence Parade

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Authorization to Accept Bids/Quotes
 - Parks Department
 - Recreation Van Replacement (State Contract)
 - Parks Vehicle Replacement (State Contract)
 - C. 2015 Tentative Tax Levy
 - D. 2015-2016 WPD Holiday Calendar – as information
 - E. 2016 Board Meeting Calendar
 - F. License Agreement – 533 Grand Avenue/Mary Fran Troha
 - G. Board Team Building

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

- VIII. Next Meeting: Committee of the Whole Meeting
November 24, 2015
Topics: NRPA Congress/Lessons Learned,
Board Team Building

- X. Questions from Commissioners

- X. Adjournment

11/6/2015 11:24 AM

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.