

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 18, 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
 - October 21, 2014 (Board of Commissioners Meeting)
 - October 28, 2014 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
 - Wayne Motley, President Waukegan Parks Foundation
 - Jackie Pierce, PDRMA
 - Introduction of Jessica Martinez, HR/Payroll staff
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - PARC Grant Approved and Next Steps of Project
 - B. Attorney
 - C. IAPD/Legislation Update (handout)
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - 2014 National Safety Council Safety Barometer Survey Report Summary
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Recreation Software Purchase
 - C. Illinois Municipal Retirement Fund (IMRF) Unfunded Actuarial Accrued Liability (UAAL) Payoff
 - D. 2014 Estimated Tax Levy
 - E. Developer Agreement
 - Green Bay Road Redevelopment Project Cash Contribution
 - F. 2015 Board Meeting Schedule
 - G. Closure of Bank Account
 - H. Consent to Assignment of Contract with Williams Architects
 - I. Full Time Position Modification
 - J. License Agreements
 - 39 Jack Benny
 - 533 Grand Avenue

- 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.