
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 13, 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
 - August 31, 2015 Special Board Meeting
 - September 8, 2015 Board of Commissioners Meeting
 - September 22, 2015 Special Board Meeting
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Finance Division
 - G.O. Limited Tax Park Bond Bids, Series 2015B and 2015C
- IV. Public Portion
 - Introduction of Special Olympics Medal Winners.
 - Mary Beth Kavanagh re: Midlane Tot Lot
- V. Progress Reports
 - A. Executive Director
 - Letter from Stuckey Construction for Hinkston Pool Project regarding revised schedule and savings
 - Meeting with Waukegan School Superintendent and President and Vice President of the School Board
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - Dandelion Wine Fine Arts Festival
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Authorization to Accept Bids/Quotes
 - Hinkston Pool Project
 - Cast in Place Concrete
 - Precast Concrete
 - Steel
 - Mechanical Equipment – pre purchase
 - Excavation and Site Utilities
 - Asphalt
 - Bowen Park Tree Pruning and Removal
 - C. Settlement of Tax Objections
 - D. Parking License Agreement - Waukegan Youth Wrestling
 - E. Board Team Building

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

- VIII. Next Meeting: Special Board Meeting (was Committee of the Whole, changed for approval of bonds) October 27, 2015
Topics: NRPA Congress/Lessons Learned,
Board Team Building

- X. 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.