

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 21, 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
 - September 9, 2014 (Board of Commissioners Meeting)
 - September 17, 2014 (Special Meeting)
 - September 23, 2014 (Committee of the Whole Meeting)
 - October 7, 2014 (Special Meeting)
 - October 9, 2014 (Special Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Permission to Accept Bids/Quotes
 - Parks
 - Clearview Park Playground Equipment and Park Improvements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - B. Attorney
 - C. IAPD/Legislation Update
 - IAPD Credentials Certificate/Annual Meeting Delegates
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - Waukegan Historical Society Annual Report
 - D.3 Superintendent of Parks
 - Clearview Park Playground Equipment and Park Improvements
 - D.4 Superintendent of Recreation
 - American Independence Festival and Parade Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Request for a memorial marker at Bonnie Brook
 - C. Resolutions
 - 2014-16 Norstates Bank Signature Authorization
 - 2014-17 Norstates Bank Designating Depository

- VII. Closed Session

- 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.