

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING  
TUESDAY, OCTOBER 27, 2015  
4:30 P.M.**

**ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE  
WAUKEGAN IL 60085**

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Review, Discuss, Decide
  - A. Ordinance 15-11 providing for the issue of approximately \$775,000 General Obligation Limited Refunding Park Bonds, Series 2015B and approximately \$931,255 Taxable General Obligation Limited Refunding Park Bonds, Series 2015C for the purpose of refunding certain outstanding bonds of the District, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchasers thereto.
  - B. Tax Protest Defense Attorney Interviews and Selection
  - C. NRPA Conference Review
  - D. Team Building
- IV. Closed Session
  - A. Pending Litigation
  - B. Land Acquisition
  - C. Collective Bargaining
- V. 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.