
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
SEPTEMBER 8, 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 11, 2015 (Board of Commissioners Meeting)
 - August 25, 2015 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - 2015 Partners in Parks
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Live Green Family Festival

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Stuckey Construction – Letter of Request to Bid Self Perform Work for the Hinkston Indoor Pool Project
 - C. FY 2014-15 Audit
 - D. Authorization to Accept Bids/Quotes
 - Upton Park Douglas House & Bonnie Brook Golf Course Roofing Removals & Replacements
 - 2015 Parking Lot Maintenance Program: Bowen Park Concrete Speed Table
 - 2015 Parking Lot Maintenance Program: Bonnie Brook Golf Course
 - Bowen Park - Morrison Shelter Permeable Pavers Installation
 - Parks Vehicle Replacement – State Contract
 - E. LEARN Charter School Parking License Agreement
 - F. Settlement of Tax Objections
 - G. Policy on Commissioner Privileges for Activities, Programs & Facilities
 - H. Team Building

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

- VIII. Next Meeting: Committee of the Whole, September 22, 2015
Topics: 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.