

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

APRIL 12, 2016 – 4:00 pm

CORRINE J. ROSE ADMINISTRATIVE CENTER

2000 BELVIDERE ST - WAUKEGAN IL 60085

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - March 8, 2016 (Board of Commissioners Meeting)
 - March 22, 2016 (Special Board Meeting)
 - March 31, 2016 (Special Board Meeting/Cultural Arts Advisory Committee)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Permission to Receive Bids/Quotes
 - Parks Department
 - Parks & Golf Department Mower Replacement
 - Recreation Department
 - Field House Custodial Services
- IV. Public Portion
 - A. New Staff Introduction/Staff Promotions
 - Eugene Martin/Field House
 - Ela Winnett /Field House
 - Kaitlin Fischer/Field House
 - Kalina Garcia/Finance
 - Lali Salinas/Parks
 - B. PDRMA Loss Control Review Award Presentation
- V. Progress Reports
 - A. Executive Director
 - Proposal Requesting School District Funding for Hinkston Indoor Pool
 - Intergovernmental Agreement with School District update per PDRMA
 - B. Attorney
 - C. IAPD/Legislative

- D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Significant Service Level Changes Update
 - FY 2016-17 Budget Approval – April 26, 2016
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Arbor Day – Friday April 29th - Yeoman
 - D.4 Superintendent of Recreation
 - Polar Bear Plunge Report
 - New Field House Logo
 - Digital Locks for Field House Lockers

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Permission to Accept Bids/Quotes
 - Parks Department
 - Ganster Pool Painting
 - Bonnie Brook Patio Lighting
 - C. Approval of PDRMA Property/Casualty and Health Programs
 - D. Approval of Enernoc Demand Response Program Agreement
 - E. Appointment of Legal Counsel

- VII. Closed Session
 - A. Appointment of Legal Counsel
 - B. Collective Bargaining
 - C. Litigation
 - D. Personnel

- VIII. Next Meeting
 - A. Special Board Meeting – Tuesday, April 26, 2016 at 4 pm
 - Hinkston Indoor Pool Pro Forma
 - Public Hearing - Ordinance # 16-02 - FY2015-16 Supplemental Budget and Appropriation – An Ordinance adopting a supplemental combined annual budget and appropriation for the fiscal year beginning the first day of May 2015 and ending the thirtieth day of April 2016.
 - Approval of Ordinance # 16-02 - FY2015-16 Supplemental Budget and Appropriation – An Ordinance adopting a supplemental combined annual budget and appropriation for the fiscal year beginning May 1, 2015 & ending April 30, 2016.
 - Approval of Resolution # 2016-02 – Classification of Capital Assets
 - Approval of FY2016-17 Budget
 - Approval of the FY2016-17 Salary Schedules

IX. 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 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.