

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
THURSDAY, APRIL 11, 2013 - 4:00pm
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 12, 2013 (Board of Commissioners Meeting)
 - March 26, 2013 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Agreements
 - Employee Severance Agreement and General Release
 - F. Authorization to Receive Bids/Quotes
 - Parks Department
 - Dog Agility Outdoor Playground Equipment
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Commissioner Relations
 - Strategic Plan Update
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Government Finance Officers' Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting (CAFR)
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - June is Parks Month
 - Arbor Day postcard
 - D.4 Superintendent of Recreation
 - American Independence Festivities
 - Polar Bear Plunge Report

- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Parks Department
 - Contractual Mowing Services
 - Howard Ganster Pool Painting
 - Architectural Services for Reroofing Projects
 - B. Interfund Transfers
 - C. Policy Amendments
 - Policy #4.21 – Employee Privileges for Activities/Programs and Facilities
 - Commissioner Privileges for Activities/Programs and Facilities
 - D. Refinancing of the General Obligation (Alternate Revenue Source) Bonds Series 2005
 - E. Resolutions
 - Resolution # 2013-05 – Resolution of the Waukegan Park District to Accept a Donation of Beach Road Properties
 - F. Agreements
 - Ellis and Associates Agreement
- 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 that 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.