

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 13, 2013 – 4:30 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
 - July 9, 2013 - Board of Commissioners Meeting
 - July 23, 2013 - Special Board Meeting
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - 2013-14 Strategic Plan Update
 - B. Attorney
 - FOIA and Electronic Communications
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Bond Rating Report
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Emerald Ash Borer Municipal Grant
 - D.4 Superintendent of Recreation
 - American Independence Festivities

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Intergovernmental Cooperation Agreement and Memorandum of Understanding between the Waukegan and Wheeling Park Districts to share an IT Specialist
 - C. FY 2012-2013 Audit Draft
 - D. Policy # 3.09
 - Travel, Meetings and Vehicle Use Policy
 - Commissioner Travel Policy
 - E. Permission to Accept Bids/Quotes
 - Parks Division
 - Golf Equipment Replacement - Tractor
 - Parks Vehicle Replacement – Dump Truck
 - F. Staff Market Adjustment
 - G. Naming/Dedication of the Mechanic Shop
- 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.