

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 27, 2013 – 4:30 pm
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Portion
- IV. Review, Discuss Decide
 - A. Permission to Accept Bids/Quotes
 - PMF Rooftop HVAC Unit Replacement
 - Plonien Park Ornamental Fencing
 - Plonien Park Landscape Improvements
 - River Road Bike Trail Phase II
 - Douglas House Painting
 - B. St. Anastasia Church – Church Service – September 8, 2013 at Bevier Park
 - C. Iglesia Cristiana La Vid Verdadera – Church Service – September 16 and October 6, 2013 at Belvidere Park
- V. Topic
 - A. Review and Financial Analysis of the District's Health Insurance Policy
- VI. Closed Session
- VII. 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.