

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 10, 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
 - November 12, 2013 - Board of Commissioners Meeting
 - November 26, 2013 – Committee of the Whole Meeting
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - 2013-14 Strategic Plan Update
 - Commissioners Award
 - Employee of the Year Award
 - Volunteer and Patron of the Year Awards
 - Manager of Community Relations
 - Gold Medal Update
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - FY 2014-15 Budget Task Schedule
 - Budget Workshop –
 - Committee of the Whole January 28, 2014 at 4:30 pm
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Worldwide Day of Play Report
 - K9 Trace and Pace Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Policy for Review/Approval
 - 4.05 Pay Periods and Time Reports
 - C. Ordinances for Review/Approval
 - 2013 Tax Levy Ordinance 13-10
 - Ordinance Pertaining to the Annexation of Certain Territory into the Domain of the Waukegan Park District 13-11
 - D. Fiscal Year 2013-14 Midyear Report
 - E. Resolutions for Review/Approval
 - Selection of Depositories 2013-18
 - Bank Authorization/Associated Bank 2013-19
 - Bank Signature Authorization/Associated Bank 2013-20
 - F. River Glen Subdivision Developer Cash Donation
- 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.