

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JULY 9, 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
    - May 28, 2013 - Special Board Meeting
    - June 11, 2013 - Board of Commissioners Meeting
    - June 15, 2013 - Special Board Meeting
    - June 25, 2013 - Committee of the Whole Meeting
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Permission to Accept Bids/Quotes
    - Parks
      - Basketball and Tennis Court Maintenance
      - River Road Bike Path for Libertyville Township
    - Finance and Administration
      - Request for Proposals for Compensation Consulting Services
- IV. Public Portion
- V. Progress Reports
  - A. Executive Director
    - 2013-14 Strategic Plan Update
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
      - Plonien Park Landscape Plan
    - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Approval of the Intergovernmental Agreement between the Waukegan Park District, City of Waukegan and County of Lake regarding the landscaped median in the center of Sunset Avenue
  - C. Revised 2013 Schedule of Board Meetings reflecting change of meeting time
  - D. Ordinance # 13-04
    - An Ordinance Fixing the Length of Time a Park Commissioner May Fail to Attend Meetings of the Park Board in Order for Such Commissioner's Office to be Declared Vacant and Providing a Procedure for Declaring Such a Vacancy
  - E. Recommendation for Naming Dog Agility Playground
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment

7/2/2013 11:27 AM

## **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.