

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

MARCH 12, 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
 - February 12, 2013 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Department
 - Contractual Mowing Services
 - Pool Painting
 - IV. Public Portion
 - V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Budget Workshop #2
 - FY 2013/14 Strategic Plan Goals
 - Three Year Capital Improvement Plan
 - Five Year Capital Development & Financing Plan
 - Significant Service Level Changes Update
 - Schedule Budget Workshop #3
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
- VI. Review, Discuss, Decide
 - A. Authorization to Accept Bids/Quotes
 - Finance Department
 - Purchase of Storage Area Network (SAN) for District Servers
 - Parks Department
 - Contractual Custodial Services
 - B. Interfund Transfers

- C. Resolution
 - First Midwest Bank # 2013-04
 - D. Contractual Custodial Services
 - E. American Independence Festivities Committee Appointments
 - F. Recreation Program Advisory Committee Appointments
 - G. Waukegan Youth Baseball Association Request for Financial Assistance
 - H. Request for Sale of Alcohol at the Waukegan SportsPark
 - I. Ellis & Associates Management of Ganster Pool
 - J. Approval of Recreation Specialist for Fitness & Aquatics Position
 - K. Proposed draft revision of Policy #4.21, Privileges for Activities, Programs and Facilities
- 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.