

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 15, 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 31, 2013 – Special Meeting/Recreation Advisory Meeting
 - August 19, 2013 – Special Meeting/Special Recreation Meeting
 - September 10, 2013 - Board of Commissioners Meeting
 - October 1, 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
 - Manager of Community Relations
 - Report on Wayne Motley Reception
 - 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
 - Community Recycling Event
 - D.4 Superintendent of Recreation
 - Very Special Arts Festival
 - Live Green Family Festival
 - Fishing Derby
 - American Independence Parade
 - American Independence Festival

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Agreements
 - Parks
 - Larsen Park License Agreement with the Lake County Division of Transportation
 - Recreation
 - Lake County Forest Preserve Intergovernmental Agreement - Program Partnership
 - C. Policies for Review/Approval
 - 3.09 Travel, Meetings and Vehicle Use
 - 4.17 Employee Health and Life Insurance
 - D. IAPD Credential Certificate
- 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.