

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 22, 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. Parks Maintenance Facility (PMF) Exterior Wall Analysis
 - B. Appointment of Golf Advisory Committee member
 - C. 2013-09 An Ordinance providing for the issue of General Obligation Limited Refunding Park Bonds, Series 2013B, of the District for the purpose of refunding certain outstanding bonds of said Park District and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds.
 - D. Classification and Compensation Study
- 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.