

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, MAY 24, 2016
4:00 PM
ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE
WAUKEGAN IL 60085**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Review, Discuss, Decide
 - A. Authorization to Receive Bids
 - Field House Booster Pump

 - B. Hiring Policy Implementation Update

 - C. Review and Approve Intergovernmental Agreement between the Waukegan Park District and Waukegan Community School District #60.

 - D. Market Adjustment for Manager of Finance and Administration

 - E. Review and Approve Hinkston Pool Project Change Orders

- IV. 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.