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# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
JUNE 14, 2016 – 4:00 P.M.  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Hearing Regarding Budget & Appropriation Ordinance #16-03
- IV. Consent Items
  - A. Minutes
    - May 10, 2016 (Board of Commissioners Meeting)
    - May 24, 2016 (Committee of the Whole Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Portion
  - A. Introduction of New Staff & Interns
    - Recreation Intern – Gina Williamson
    - Horticulturist – Brad Wedge
    - Special Recreation Interns – Kara Miller & Leslie Siegmund
    - Account Assistant/Accounts Payable - Jean Williams
    - Recreation Specialist/Aquatic Programs & Services – Christine Pfau
  - B. Lori Nerheim, President – Waukegan Arts Council
  - C. Recognition of Jan Keller for Exemplary Service to the Waukegan Park District
- V. Progress Reports
  - A. Executive Director
    - Lake County Together Health Initiative
  - B. Attorney
  - C. IAPD/Legislation Update
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - Hours Tracking Overview Memo
    - D.2 Superintendent of Cultural Arts
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Authorization to Accept Bids/Quotes
    - Parks Department
      - Field House Water Booster Pump
      - Parks Case Skid Loader Replacement
      - Professional Architectural Services for Parks Maintenance Facility Roof Replacement
  - C. Ordinances
    - Budget and Appropriation Ordinance #16-03 - FY2016-17 Budget and Appropriation – An Ordinance adopting the combined annual budget and appropriation of funds for the fiscal year beginning the first day of May 2016 and ending the thirtieth day of April 2017.
    - Prevailing Wage Ordinance #16-04 – An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Waukegan Park District
  - D. Resolutions
    - 2016-12 – Recognition of Outgoing President Pat Foley
    - 2016-13 – Semi Annual Review of Closed Session Minutes
  - E. Annual Debt and Bond Administrative Review Update
  - F. Hinkston Park Indoor Pool Project
    - Change Orders and Construction Update
    - Resolution 2016-14 – A Resolution Authorizing a Change Order to the Contract with Ridgeview Electric, Inc. for Electrical Work at Hinkston Pool
  - G. Memo Regarding Extension of Field House Hours of Operation
  - H. Religious Ceremony Approval
    - Latin Pentecostal Church of God  
July 10, 2016 – 1 pm – Belvidere Park
- VII. Closed Session
  - A. Collective Bargaining
  - B. Personnel
- VIII. Next Meeting: Committee of the Whole, June 28, 2016  
Topic: Indoor Pool Grand Opening
- IX. Questions from Commissioners
- X. Adjournment

6/10/2016 11:52 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.