

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, JULY 26, 2016
4:00 P.M.**

**ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE
WAUKEGAN IL 60085**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review, Discuss, Decide
 - A. Waukegan Art District and WAGS (Waukegan Animals Getting Saved) Joint Donation – WAGS Representative Jen Moore
 - B. Approval of Jeff Ellis Pool Management Agreement
 - C. Approval of Lake County Forest Preserves Intergovernmental Agreement
 - D. Approval of Resolution # 2016-16
 - A Resolution authorizing a Change Order to the Contract with Stuckey Construction, Inc., for Construction of the Swimming Pool at Hinkston Aquatic Center – locker type changes
- IV. Closed Session
- V. 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 leadership with 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.