

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING  
TUESDAY, AUGUST 23, 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. GolfVisions Discussion
  - B. Review Outdoor Facility and Green Space Permit Process
  - C. Review Administrative, Operational & Personnel Policy/Procedure Manual
    - Approval to amend Purchasing Policy 2.02 – Recommendation to increase bid ceiling to \$25,000
    - Approval to amend Funeral Leave Policy 4.11 – Update language to comply with legislation
  - D. Approval of Jeff Ellis Management Indoor Pool Management Contract
  - E. Review SEIU Local 73 Collective Bargaining Agreement
  - F. Request Permission to Receive Bids/Quotes
    - Bonnie Brook Clubhouse Hallway Carpet
- IV. Closed Session
  - A. Collective Bargaining
- 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 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.