
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 9, 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. Consent Items
 - A. Minutes
 - July 12, 2016 (Board of Commissioners Meeting)
 - July 26, 2016 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Portion
 - A. Introduction of New Staff & Interns
 - Staff: Angel Blanco, Recreation
- V. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - Waukegan Historical Society Annual Report
 - Dandelion Wine Fine Arts Festival Report
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Eggstravaganza Summary Report

- VI. Review, Discuss, Decide
 - A. FY 2015-2016 Audit Draft
 - B. Interfund Transfers
 - C. Authorization to Accept Bids/Quotes
 - Parks
 - 2016 Sports Court Renovation and Repairs
 - 2016 Parking Lot Maintenance Program: Waukegan SportsPark
 - 2016 Belvidere Recreation Center Canopy Repairs
 - 2016 Skate Park Concrete Caulking and Repairs
 - Recreation
 - Towel Tracker
 - D. Permission to serve wine and beer at the Waukegan Parks Foundation pool preview fundraising event
 - E. Permission for Church Service
 - Latin Pentecostal Church – August 19th - Pavilion at Washington Park
 - F. Agreements/Memorandums of Understanding
 - Jeff Ellis Management – Indoor Pool
 - SEIU Local #73
 - Service, Employee of the Year and Commissioner Awards
- VII. Closed Session
 - A. Collective Bargaining
- VIII. Next Meeting: Committee of the Whole, August 23, 2016
Topic(s): TBD
- IX. Questions from Commissioners
- X. Adjournment

/ss
8/5/2016 12:07 PM

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.