
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
SEPTEMBER 13, 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
 - August 9, 2016 (Board of Commissioners Meeting)
 - August 23, 2016 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks
 - Washington Steps Replacement
 - Yorkhouse Property Barn Repair
 - Recreation
 - Replacement of the Field House Men's Locker Room Steam Room
 - Finance
 - Authorization to Solicit a Request for Proposal (RFP) for Professional Auditing Services
 - Authorization to Solicit Quotes for Data, Voice & Cable Equipment for Indoor Pool
 - Authorization to Receive Bids and Quotes for G.O. Limited Tax Park Bond Bids Series 2016
- IV. Public Comment
 - A. Introduction of New Staff & Interns
 - Interns: Special Recreation/Morgan Rousseau
 - St. Martin de Porres student: Uziel Acosta
 - B. Recognition of Summer Youth Green Team
- V. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration

- 2016 Partners in Parks Report
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Water Testing for Lead Update
 - Belvidere Park Picnic Shelter
 - D.4 Superintendent of Recreation
- VI. Review, Discuss, Decide
- A. Interfund Transfers
 - B. Authorization to Accept Bids/Quotes
 - Parks
 - Bonnie Brook Tree Removals
 - Park Maintenance Facility Fuel Tanks Pump Replacement
 - Park Maintenance Facility Roof Replacement
 - C. Personnel and Operations Analysis and Recommendations
 - D. Agreement with Community Action Partnership of Lake County Headstart for Parking at Roosevelt Park
 - E. Approval of Collective Bargaining Agreement with Service Employees International Union Local #73
 - F. Review and Approve Change Orders
 - Hinkston Park Indoor Pool Resolution # 2016-19
 - Bevier Tennis Courts Resolution # 2016-18
 - G. Construction Update on Hinkston Indoor Pool Project
 - H. Approval of 2015-2016 Comprehensive Annual Financial Report (CAFR)/Audit
- VII. Closed Session
- VIII. Next Meeting: Committee of the Whole, September 27, 2016
Topic(s): A. Centennial Celebration Update
B. Indoor Pool Grand Opening Update
C. Fair Labor Standards Act (FLSA) Update
D. Independent Contractor Analysis Update
- IX. Questions from Commissioners
- X. Adjournment

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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...We will work WITH one another.
- Sustainability...The Board and staff will use a collaborative and cooperative team based approach that results in the best possible decisions for the long term greater good of the entire community.