
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 11, 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
 - September 13, 2016 (Board of Commissioners Meeting)
 - September 27, 2016 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Comment
 - A. Award Presentation
 - B. Green Town Garden Presentation
- V. Progress Reports
 - A. Executive Director
 - Schedule of Upcoming Community Events
 - Aquatic Center Dedication Plaque
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Lead Testing Results
 - D.4 Superintendent of Recreation
 - American Independence Parade and Festival Report

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Authorization to Accept Bids/Quotes
 - Parks
 - 2016 PMF Rooftop HVAC Replacement
 - Bowen Hofflander Trail Improvement
 - Recreation and Parks Vans Replacement
 - Bevier Ball Diamond Infield Renovation
 - 2016 Skate Park Concrete Caulking and Repairs
Change Order and Resolution 2016-20
 - C. To accept the two low bidders for the General Obligation Limited Refunding Park Bonds, Series 2016.
 - D. ORDINANCE 16-05 - AN ORDINANCE providing for the issue of \$1,739,910 General Obligation Limited Tax Refunding Park Bonds, Series 2016 of the Waukegan Park District, Lake County, Illinois, for the purpose of refunding certain outstanding bonds of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.
- VII. Closed Session
- VIII. Next Meeting: Committee of the Whole, November 8, 2016
Topic(s): A. Belvidere Park Outdoor Aquatic Center
- IX. Questions from Commissioners
- X. Adjournment

/ss
10/7/2016 2:26 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 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.