

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING  
TUESDAY, OCTOBER 25, 2016  
4:00 P.M.**

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

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Portion
- IV. Review, Discuss, Decide
  - A. Policies for Approval/Amendment
    - Board Policy Handbook (amended)
      - Closed Session Minutes (page 13)
      - Governance Responsibilities (page 9)
      - Long Range Planning and Evaluation (page 7)
    - Policy 3.24 - Soccer Goal Safety and Education (new)
    - Policy 3.25 - Recreation Program Philosophy (new)
    - Policy 2.05 - Debt Management and Bond Policy (amended)
  - B. Approval of IPRA Environmental Report Card
  - C. Review Safety Handbook
  - D. Approval of Bonnie Brook Flooring Quote
  - D. Employee and Independent Contractor Classification
  - E. Accept Professional Auditing Service Proposal
- V. Closed Session
- VI. 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.