
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 13, 2016 – 4:00 PM
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - November 3, 2016 (Special Board Meeting/Special Recreation Advisory)
 - November 8, 2016 (Board of Commissioners Meeting)
 - November 22, 2016 (Special Board Meeting)
 - December 1, 2016 (Special Board Meeting/Golf Advisory)
 - December 5, 2016 (Special Board Meeting/Recreation Advisory)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Comment
 - A. Presentation by Elyse Danckers – Waukegan to College (W2C)
 - B. Mike Wheeler - GFOA Budget Presentation Award
- V. Progress Reports
 - A. Executive Director
 - Commissioners Award
 - Employee of the Year Award
 - Volunteer and Patron of the Year Award
 - Jack Benny Arts and Humanities Award
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - 2017-18 Budget Task Schedule
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Authorization to Accept Bids/Quotes
 - Parks – Vehicle Replacement
 - (1) 2017 Ford F-150 Super Cab 4x2 Pickup Truck
 - Winter Tree Removal
 - Administration
 - Proposal to Provide Professional Architectural Services:
Belvidere Park Buildings Master Plan
 - Proposal for Programming and Master Planning/Family
Aquatic Center at Belvidere Park
 - C. Amend 2016-17 Salary Schedules
 - D. Review FY 2016/2017 Midyear Financial Report
 - E. Ordinances/Resolutions for Approval
 - Ordinance #16-07 – An Ordinance for the Levy and Assessment
of Taxes for the Waukegan Park District for 2016
 - Resolution #2016-22 – Truth in Taxation Law Resolution
 - Ordinance #16-08 – An Ordinance abating a portion of the tax
heretofore levied for the year 2016 to pay debt service on
General Obligation Limited Tax Refunding Park Bonds, Series
2016, of the Waukegan Park District, Lake County, Illinois.
 - Resolution #2016-17- Resolution to Comply with the Local
Government Travel Expense Control Act
- VII. Closed Session
 - A. Land Acquisition
- VIII. Next Meeting: Committee of the Whole, December 20, 2016
- IX. Questions from Commissioners
- X. Adjournment

/ss

12/9/2016 11:47 AM

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.