

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 10, 2017 – 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
 - December 13, 2016 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Permissions to Obtain Quotes/Bids
 - Parks
 - Contractual Custodial Services
 - Contractual Mowing Services
 - Field House Steam Room
 - Administration
 - Program Guide Printing
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. 2016 Loss Control Review Award
- VI. Progress Reports
 - A. Executive Director
 - Cultural Awareness Initiative
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Budget Workshop
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VII. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Discussion of the Belvidere Aquatics Project/Doug Holzrichter, Williams Architects & Ted Haug, Legat Architects
 - C. Resolution
 - # 2017 -01 Semi Annual Review of Closed Session Minutes

- VIII. Closed Session
 - A. Discuss Executive Director's Contract

- IX. Next Meeting
 - A. Committee of the Whole Meeting, January 31, 2017
 - Budget Workshop #1

- X. Questions from Commissioners

- XI. 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.