

---

# WAUKEGAN PARK DISTRICT

---

## **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

### **GOLF ADVISORY COMMITTEE MEETING BONNIE BROOK CLUBHOUSE 2800 N. LEWIS AVENUE**

**Thursday, May 4, 2017  
7:00 P.M.**

#### **AGENDA**

- I. Call to Order
- II. GolfVisions Staff Updates:
  - Dirk Skelley/Tim Miles
    - Golf Financial Update
    - Golf Update/Outlook
  - Tony Tinetti
    - Bonnie Brook Golf Operations
    - Greenshire Golf Operations
  - Ralph Sabatini
    - Food and Beverage
  - Greg Benson
    - Bonnie Brook Maintenance
    - Greenshire Maintenance
  - Jim Glogovsky
    - Results of Lauterbach & Amen, LLP's Golf Operating Profit/Loss Analysis Comparing In-House versus Management Contract
- III. Questions and/or Comments
- IV. Next Meeting - December 7, 2017
- V. 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.