

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
APRIL 25, 2017
4:00 P.M.**

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements/Presentations
- V. Public Hearing: Ordinance #17-03 FY2016-17 Supplemental Budget and Appropriation – An Ordinance adopting a supplemental combined annual budget and appropriation for the fiscal year beginning the first day of May 2016 and ending the thirtieth day of April 2017
- V. Review/Discuss/Decide
 - A.
 1. Approval of Ordinance #17-03 - FY2016-17 Supplemental Budget and Appropriation – An Ordinance adopting a supplemental combined annual budget and appropriation for the fiscal year beginning the first day of May 2016 and ending the thirtieth day of April 2017
 2. Approval of Resolution 2017-07 – Classification of Capital Funds
 3. Approval of the FY 2017-2018 Budget
 4. Approval of the FY 2017-2018 Salary & Wage Schedules
 - B. Harassment Investigation Report
 - C. Belvidere Park Project Architectural Concepts
 - Doug Holzrichter , Williams Architects and Ted Haug, Legal Architects
 - D. Appointment of Interim Executive Director
- VI. Commissioner Comments

- VII. Closed Session
 - Personnel
- VIII. 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.