

# 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. Review/Discuss/Decide
  - A. Special Meeting of the Board, Tuesday, April 25 at 4 pm
    - 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
    - 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
    - Approval of Resolution 2017-07 – Classification of Capital Funds
    - Approval of the FY 2017-2018 Budget
    - 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.