

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

MAY 9, 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
 - April 11, 2017 (Board of Commissioners Meeting)
 - April 17, 2017 (Special Board Meeting/Special Rec Advisory)
 - April 18, 2017 (Special Board Meeting)
 - April 25, 2017 (Special Board Meeting)
 - B. Bills
 - C. Travel Expenses
 - D. Payroll
 - E. Financial Statements
 - F. Permissions to Obtain Quotes/Bids
 - Parks
 - Building Exterior Improvements; Stain/Paint Shelters at Bowen, Bevier, Hinkston, and Rudd Farm
 - Fencing Replacements: Yorkhouse Property, and BMX Track
 - HVAC Phased Replacement
 - VAC Field House Replacements
 - LED Retrofit Lighting: Field House Gym Lights
 - Park Restroom Improvements: Bowen, Bevier, Ben Diamond, Roosevelt, and Bedrosian Park
 - Pavement Maintenance Plan: Hinkston Parking and Pathways
 - Playground & Park Improvements: Adelphi Park
 - Playground & Park Improvements: Washington Park
 - Playground & Park Improvements: Country Lane Park
 - Roof Replacement: Bonnie Brook Golf Course
 - Splash Pad Resurfacing: Bowen, Bedrosian & SportsPark
 - Sports Court Maintenance Plan
 - SportsPark Tractor Replacement
 - SportsPark Sprayer Replacement
 - Tractor Replacement
 - Tree Replacement/EAB Management Plan

- Vehicle Replacement: 3 Parks Department, 1 Recreation Department
- Belvidere Park/Aquatic Renovation
- Belvidere Park Recreation Center/Administrative Building Renovations

- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Historical Society Update – Museum Expansion Fundraising
- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - Parks Day at the Capitol & Legislative Conference
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
- VII. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Resolutions
 - 2017-08 Designating Depository
 - 2017-09 Norstates Bank Authorization
 - 2017-10 First Midwest Bank Authorization
 - 2017-11 Associated Bank Authorization
 - 2017-12 Norstates Bank Signature Authorization (Account #51905818)
 - 2017-13 Norstates Bank Signature Authorization (Account #01702216)
 - 2017-14 First Midwest Bank Signature Authorization
 - 2017-15 First Midwest Bank Signature Authorization
 - 2017-16 Associated Bank Signature Authorization
 - C. Budget and Appropriation Ordinance #17-04 – FY 2017-18 Budget and Appropriation – an Ordinance adopting the combined annual budget and appropriation of funds for the fiscal year beginning on the first day of May 2017 and ending the 30th day of April 2018.
 - D. Election of Officers
 - President
 - Vice President
 - Treasurer
 - E. Recognition of Outgoing President

- F. Appointment of Officials
 - Attorney (engagement letter)
 - Secretary
 - Assistant Secretary
 - Local Election Official
 - Assistant Treasurer
 - IMRF Officer
 - PDRMA Representative
 - PDRMA Alternate Representative
 - G. Appointment/Reappointment of Advisory Committee Chairpersons and Members
 - Cultural Arts
 - Golf
 - Recreation
 - Special Recreation
 - H. Approve revised Policy 4.04 – Introductory Period for New Employees
- VIII. Closed Session
- IX. Next Meeting
- A. Committee of the Whole Meeting, Tuesday, May 23 at 4 pm
 - Belvidere Park Project
- 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.