

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

JUNE 13, 2017 – 4:00 pm

CORRINE J. ROSE ADMINISTRATIVE CENTER

2000 BELVIDERE ST - WAUKEGAN IL 60085

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Hearing Regarding Budget and Appropriation Ordinance # 17-04
- IV. Consent Items
 - A. Minutes
 - May 9, 2017 (Board of Commissioners Meeting)
 - May 17, 2017 (Special Board Meeting)
 - May 23, 2017 (Special Board Meeting)
 - B. Bills
 - C. Travel Expenses
 - D. Payroll
 - E. Financial Statements
 - F. Authorization to Receive Bids/Quotes
 - Parks Department
 - Exterior Repairs, Painting & Staining at Bonnie Brook Clubhouse
 - Step Replacement Project at Washington Park
 - 2017 John Deere 2500E E-Cut Hybrid
- V. Public Comment
- VI. Acknowledgements & Presentations
 - A. Intern Introductions: Matt Spalding (Recreation) and Brett Pomeroy (Recreation)
 - B. Staff Introductions: Josue Pasillas, Community Relations/Communication Specialist
 - C. Staff Promotions: Errick Beverly and Jon Beckmann
- VII. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - PDRMA 2016 Annual Report
 - Speer Financial Bond Issue Timetable
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation

- VIII. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Prevailing Wage Ordinance #17-07
 - 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. Authorization to Accept Bids/Quotes
 - Finance and Administration Department
 - Field House Avigilon Security Camera System Expansion/Upgrade
 - E. Position Title and Grade Level Change:
Manager of Finance and Administration
 - F. Revised FY 2017-18 Salary and Wage Schedules
 - G. Fringe Benefit Form
 - H. Board Meeting Schedule
 - I. Belvidere Park Project Discussion
 - Belvidere Master Plan Final Report
 - Belvidere Park Project Options
 - J. Consideration and action on Ordinance # 17-05 authorizing the issue of not to exceed \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source) of the District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of the expenses incident thereto.
 - K. Annual Debt and Bond Administrative Review Update
 - L. Approval of Executive Director Contract
 - M. Approval of Agreement with CBS Realtors for Real Estate Services
 - N. #2017-17 Resolution to Destroy Verbatim Recordings
- IX. Closed Session
 - A. Land Acquisition
 - B. Semi-annual review of minutes of the closed sessions to determine if the need for confidentiality still exists for those minutes 5 ILCS 120/2 (c) (21)
 - C. Collective Bargaining
- X. Next Meeting
 - A. Committee of the Whole Meeting, Tuesday, June 27 at 4 pm
 - Belvidere Park Project
- XI. Questions from Commissioners
- XII. 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.