

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS

JULY 11, 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 concerning the intent of the Board to issue \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source) 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.
- IV. Consent Items
 - A. Minutes
 - June 13, 2017 (Board of Commissioners Meeting)
 - June 27, 2017 (Special Board Meeting)
 - May 4, 2017 (Golf Advisory /Special Board Meeting)
 - May 8, 2017 (Recreation Advisory/Special Board Meeting)
 - B. Bills
 - C. Travel Expenses
 - D. Payroll
 - E. Financial Statements
 - F. Authorization to Receive Bids/Quotes
 - Recreation Department
 - Field House Treadmills
- V. Public Comment
- VI. Acknowledgements & Presentations
 - A. Intern Introductions
 - B. Staff Introductions
- VII. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - 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
 - Eggstravaganza Trail

- VIII. Review, Discuss, Decide
 - A. Approval of Interfund Transfers
 - B. Approval of Retitled Positions (2) Recreation Department
 - C. Approval of the Revised FY 2017-18 Salary Schedules
 - D. Authorization to Accept Bids/Quotes
 - Parks Department
 - 2017 Sports Court Renovations and Repairs
 - 2017 Clearview Park Splash Pad Equipment
 - E. Approval to Sell Beer at the SportsPark for the Adult Softball City Playoffs, August 4-6, 2017
 - F. Approval of Resolution for Greg Petry
 - G. Permission to Purchase patio furniture for Bonnie Brook Clubhouse
 - H. Approval of Resolution # 2017-18 – Lease of Edwards Field Landfill Site to Waukegan Public Schools
- IX. Closed Session
 - A. Purchase or Lease of Real Estate 5 ILCS 120/2(c)(5)
- X. Next Meeting
 - A. Committee of the Whole Meeting, Tuesday, July 25 at 4 pm
 - Presentation by the Waukegan Historical Society
 - Collective Bargaining Agreement
- 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.