

WAUKEGAN PARK DISTRICT

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

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements/Presentations
 - A. Presentation by the Waukegan Historical Society
 - B. BMM Presentation for Writing/Literacy in Poetry
- V. Review/Discuss/Decide
 - A. Parks Department- Motion to authorization the receipt of Bids/Quotes for:
 - 2017 Explorer XLT (Executive Director)
 - 2017 F-150 XLT (Superintendent of Parks)
 - B. Parks Department- Motion to authorization the acceptance of the following Bids/Quotes:
 - 2017 Hinkston Park & Field House Pavement Maintenance
 - 2017 Yorkhouse Fence Replacement
 - 2017 Splash Pads Bid Summary
 - 2017 Field House LED Gym Lights
 - C. Motion to approve the purchase and repair of Bonnie Brook Air Conditioning Unit as an emergency expenditure.
 - D. Belvidere Park Project motion to:
 - Approve the AT Group, Inc. Project Management Services Agreement.
 - Approve the McClure Engineering Belvidere Park Topographic Survey Agreement.
 - Approve the Williams Architect Agreement.
 - E. Motion to approve the Service Employees International Union (SEIU) Local 73 Collective Bargaining Agreement.
 - F. Motion to approve Resolution #2017-18 - To allow BQ Energy LLC to present the Resolution to the State of Illinois Power Agency for solar development of Edward Field Landfill Site.

- VI. Commissioner Comments
- VII. Closed Session
 - Purchase or Lease of Real Property 5 ILCS 120/2(c)(5).
- 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.