

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
AUGUST 8, 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
    - July 11, 2017 (Board of Commissioners Meeting)
    - July 25, 2017 (Special Board Meeting)
  - B. Bills
  - C. Travel Expenses
  - D. Payroll
  - E. Financial Statements
  - F. Authorization to Receive Bids/Quotes
    - Finance and Administration (Bonnie Brook Golf Course)
      - Bonnie Brook Clubhouse Banquet Floor
- IV. Public Comment
- V. Acknowledgements & Presentations
  - A. Mark LaCour – Presentation on the Benefits of Converting to Solar Energy
- VI. Progress Reports
  - A. Executive Director
  - B. Attorney
  - C. IAPD/Legislative
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - Draft Official Statement for 2017A Bond Issue
    - D.2 Superintendent of Cultural Arts
      - Waukegan Historical Society Annual Report
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation

- VII. Review, Discuss, Decide
  - A. Review of FY 2016-17 Audit Drafts/Jamie from Lauterbach and Amen
  - B. Motion to Approve Salary Adjustment
  - C. Motion to Approve the Revised FY 2017-18 Salary & Wage Schedules
  - D. Authorization to Accept Bids/Quotes
    - Parks Department
      - Country Lane Park Playground Equipment
      - Adelphi Park Playground Equipment
      - Washington Park Playground Equipment
  - E. Motion to Approve the GolfVisions contract for May 1, 2018 until April 30, 2021
  - F. Motion to Approve the IPRA Leadership Academy Board of Regents Appointment Letter for Jay Lerner
  - G. Motion to Approve the Cristo Rey Agreement for the 2017-18 Academic Year
  - H. Motion to Approve Additional Hitchcock Expenses at Clearview
  - I. Motion to Approve the SEIU Local 73 Collective Bargaining Agreement
  - J. Motion to Approve Interfund Transfers
  - K. Discuss 2017 Levy Process and Direction
  - L. Motion to Approve the Parking License Agreement Renewal: Community Action Partnership of Lake County Head Start and Waukegan Park District
- VIII. Closed Session
  - A. Purchase or Lease of Real Estate 5 ILCS 120/2(c)(5)
- IX. Next Meeting
  - A. Committee of the Whole Meeting, Tuesday, August 22 at 4 pm
    - Bond Sale
    - Rick Harris and Associates presentation
- 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.