

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, AUGUST 22, 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 of Certificates - Waukegan Park District Summer Youth Employment Program
- V. Review/Discuss/Decide
 - A. Motion to Approve Ordinance No. 17-08 - An Ordinance providing for the issue of \$3,630,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the Waukegan Park District, Lake County, Illinois, 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 said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
 - B. Parks Department- Motion to authorize the acceptance of the following Bids/Quotes:
 - 2017 Adelphi, Country Lane and Washington Playground Installations
 - 2017 Adelphi, Country Lane and Washington Parks Concrete Installation
 - 2017 Vehicle Replacements (2)
 - 2017 Building Exterior Improvements
 - 2017 Splash Pads Concrete Staining
 - C. Motion to approve ATM Agreements for the Field House Sports, Fitness and Aquatics Center and Bonnie Brook Golf Course
 - D. Motion to Approve Stuckey Construction Management Proposal – Belvidere Park
 - E. G.O. Limited Tax Park Bonds 2017B Series, Planning Letter/Schedule and Engagement Letter
 - F. Committee of the Whole Meeting - September 19, 2017
 - G. Rick Harris and Associates – Diversity and Inclusion Survey Results

- VI. Commissioner Comments
- VII. Closed Session
 - Purchase or Lease of Real Property 5 ILCS 120/2(c)(5).
- VIII. Next Meeting – September 12, 2017
- IX. 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.