

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
SEPTEMBER 12, 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

Motion to approve the following Consent Items:

A. Minutes

- August 8, 2017 (Board of Commissioners Meeting)
- August 22, 2017 (Special Board Meeting)
- August 31, 2017 (Cultural Arts Advisory Committee Meeting)

B. Bills

C. Travel Expenses

D. Payroll

E. Financial Statements

IV. Public Comment

V. Acknowledgements & Presentations

- A. Introduction of new Staff: Alice Swank, Payroll & Human Resource Assistant, Mike Lancia, Trades Worker and Pat Coleman, Recreation Specialist/Youth Athletic Programs

VI. Progress Reports

A. Executive Director

B. Attorney

C. IAPD/Legislative

D. Division Reports

D.1 Superintendent of Finance & Administration

- 2017 Partners in Parks Report

D.2 Superintendent of Cultural Arts

- Dandelion Wine Report

D.3 Superintendent of Parks

D.4 Superintendent of Recreation

- VII. Review, Discuss, Decide
 - A. Motion to Approve Interfund Transfers
 - B. Motion to Approve FY 2016-17 Comprehensive Annual Financial Report (CAFR) Audit and Golf Financial Audit Report
 - C. Follow up to the 2017 Tax Levy Discussion
 - D. Authorization to Accept Bids/Quotes
 - Parks Department
 - Clearview Fitness Equipment
 - 2017 Ford F-450 Truck with Dump Body
 - E. Motion to Approve Vendem Agreement
 - F. Motion to Approve SWALCO Agreement
 - G. Update on the Belvidere Park Project
 - H. Motion to Approve the purchase of 1324 Golf Road Building to be the new Administration Building
 - I. Motion to Approve GolfVisions Contract Amendment
 - J. Motion to Approve Church Ceremony at Bowen Park on October 14th.

- VIII. Closed Session
 - A. Purchase or Lease of Real Estate 5 ILCS 120/2(c)(5)

- IX. Next Meeting
 - A. Board Meeting, Tuesday, October 10 at 4 pm
 - September 19th Committee of the Whole Meeting cancelled

- 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.