

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 10, 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

- September 12, 2017 (Board of Commissioners Meeting)

B. Bills

C. Travel Expenses

D. Payroll

E. Financial Statements

IV. Public Comment

V. Acknowledgements & Presentations

A. Introduction of new Staff

VI. 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

- Summer Arts in the Parks

D.3 Superintendent of Parks

- ComEd Energy Efficiency Program

D.4 Superintendent of Recreation

- American Independence Festival Report
- American Independence Parade Report

- VII. Review, Discuss, Decide
 - A. Motion to Accept the Low Bidder for the General Obligation Limited Refunding Park Bonds, Series 2017B
 - B. Motion to Approve of Ordinance 17-09
Consideration and action on an Ordinance providing for the issue of approximately \$1,759,535 General Obligation Limited Tax Refunding Park Bonds, Series 2017B of the Waukegan Park District, Lake County, Illinois, for the purpose of refunding certain outstanding bonds of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - C. Motion to Approve Purchase of a District Phone System
 - D. Motion to Approve the following Bids/Quotes
 - Parks Department
 - 2017 Bonnie Brook Clubhouse Roof and Exterior Improvements
 - 2017 Fall Tree Planting
 - Clearview Park Chain Link Fence Addition
 - E. Motion to Approve Executive Assistant Merit Increase
 - F. Presentation and Update on the Belvidere Park Project
- VIII. Closed Session
- IX. Next Meeting
 - A. Committee of the Whole Meeting, Tuesday, October 24 at 4 pm
 - NRPA Conference
 - Employee Comment Summary
- 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.