

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
NOVEMBER 14, 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

- October 10, 2017 (Board of Commissioners Meeting)
- October 24, 2017 (Special Board Meeting)
- October 31, 2017 (Special Board Meeting)

B. Bills

C. Travel Expenses

D. Payroll

E. Financial Statements

F. Authorization to Receive Bids/Quotes

- Finance/Administration
 - Permission to Accept Bids for the 2017-18 Quarterly Brochure Printing
- Parks
 - HVAC Systems at 1324 Golf Road

IV. Public Comment

V. Acknowledgements & Presentations

A. Introduction of new Staff – Javier Gonzalez, Parks

VI. Progress Reports

A. Executive Director

B. Attorney

C. IAPD/Legislative

D. Division Reports

- D.1 Superintendent of Finance & Administration
 - TIF District
- D.2 Superintendent of Cultural Arts
- D.3 Superintendent of Parks
- D.4 Superintendent of Recreation

- VII. Review, Discuss, Decide
 - A. Motion to Approve Bonnie Brook Carpeting and Flooring Quotes
 - B. Motion to Approve Shared Mechanic Reorganization
 - C. Motion to Approve 2017 Estimated Tax Levy
 - D. Motion to Approve Resolution 2017-21 Truth in Taxation Law
 - E. Motion to Approve Interfund Transfers
 - F. Motion to Approve 2018 Board Meeting Calendar
 - G. 2018 WPD Holiday Calendar - as information
 - H. Motion to Approve the FSA Agreement Document
 - I. Motion to Approve IMRF Appointment of Authorized Agent
 - J. Motion to Approve Belvidere Park Project Design
 - K. Legat Presentation – 1324 Golf Road
 - L. Motion to Approve Legat AIA Agreement
 - M. Motion to Approve Legat Proposal

- VIII. Closed Session
 - A. Appointment of Personnel 5 ILCS 120/2(c)(1)

- IX. Next Meeting
 - A. Committee of the Whole Meeting, Tuesday, November 28

- 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.