

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 16, 2018 – 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
 - December 12, 2017 Board of Commissioners Meeting
 - December 14, 2017 Special Board Meeting Minutes – Golf Advisory Committee
 - December 11, 2017 Special Board Meeting Minutes – Recreation Advisory Committee
- B. Bills
- C. Travel Expenses
- D. Payroll
- E. Financial Statements
- F. Authorization to Receive Bids/Quotes
 - Parks
 - 2018-2020 Recycling and Solid Waste Collection/Disposal Services

- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Waukegan Port District Harbor Master Plan – Joe Siedelmann F/3 Marina Harbor Master and Randy Podolsky, Waukegan Port District Board Member
 - B. Introduction of Staff
- VI. Progress Reports
 - A. Executive Director
 - Gold Medal Update
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Parks
 - D.3 Superintendent of Recreation

- VII. Review, Discuss, Decide
 - A. Motion to Approve Interfund Transfers
 - B. Motion to Approve Semi Annual Review of Closed Session Minutes
 - C. Motion to Approve Property License Agreement Between Waukegan Park District and Commonwealth Edison Regarding Use of Park to Service Power Lines via Helicopter
 - D. Motion to Approve License Agreement between Campanella and Sons, Inc., and Waukegan Park District for Disposal of Clean Fill
 - E. Motion to Approve Ordinance #2018-01 Consideration and Action on an Ordinance abating the tax hereto levied for the year 2017 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2013A, General Obligation Refunding Park Bonds (Alternate revenue Source), Series 2015A and General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, of the District.
 - F. Motion to Approve Bids/Quotes
 - Recreation
 - Cybex Series R 70T Treadmills (12)
 - Administration
 - Fall 2018/Summer 2019 Quarterly Program Guide Printing Bid
 - G. Administration Building Design Presentation – Legat Architects
 - H. Belvidere Park Project Update – Jim Johnson, AT Group
 - I. 2017 Commissioner Award Memo
 - J. Motion to Approve and Publish Closed Session Minutes
 - K. Motion to Approve Previous/Old “Commissioner Privileges for Activities/Programs and Facilities” Policy
- VIII. Closed Session
 - A. Semi-annual review of minutes of the closed sessions to determine if the need for confidentiality still exist. 5 ILCS 120/2(c)(21).
- IX. Next Meeting
 - A. Committee of the Whole, January 30, 2018
 - Budget Workshop
 - Review Policy Manual
- 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.