

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, JUNE 12, 2018 – 4:00 pm  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Hearing – Budget and Appropriation Ordinance #18-03
- IV. Motion to Approve the Following Consent Items.
  - A. Minutes
    - May 3, 2018 (Special Meeting/Golf Advisory)
    - May 8, 2018 (Board of Commissioners Meeting)
    - May 14, 2018 (Special Meeting/Recreation Advisory)
    - May 22, 2018 (Special Board Meeting)
    - May 29, 2018 (Special Board Meeting)
  - B. Bills
  - C. Travel Expenses
  - D. Payroll
  - E. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentations
  - A. Presentation of Check from Waukegan Parks Foundation to Waukegan Park District for scholarships
  - B. Presentation by Mission BBQ
- VI. Progress Reports
  - A. Executive Director
  - B. Attorney
  - C. IAPD/Legislative – OSLAD Grants
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - PDRMA 2017 Annual Report
      - ERI Update
    - D.2 Superintendent of Parks
      - Ben Diamond Update
      - Bike Path Overview
      - Great Park Experience
      - Clearview Park Entrance – Dayenian Way
    - D.3 Superintendent of Recreation
      - Eggstravaganza Trail Report
      - Deputy Superintendent Reports
      - Go Waukegan on new Bevier bike path - July 28

- VII. Review, Discuss, Decide
  - A. Motion to Approve Rose Park Playground Equipment Purchase
  - B. Motion to Approve Interfund Transfers
  - C. Corrine J. Rose Park Project Update
  - D. Motion to Approve Budget and Appropriation Ordinance #18-03 Adopting the Combined Annual Budget and Appropriation of Funds for the Fiscal Year beginning on the first day of May 2018 and ending the thirtieth day of April 2019
  - E. Motion to Approve Ordinance #18-04 Prevailing Wage
  - F. Motion to Approve Worship Service and Picnic at Morrison Picnic Center in Bowen Park on August 19, 2018
  - G. Annual Debt and Bond Administrative Review Update
  - H. Motion to Approve Quotes/Bids:
    - Motion to Approve Jack Benny Center Flooring
    - Motion to Approve Quotes/Bids Toro 2018 Groundskeeper 4700-D Tier 4
    - Motion to Approve Quotes/Bids Toro 2018 Groundskeeper 4300-D Tier4
    - Motion to Approve District Mobile App
    - Motion to Approve Purchase of 2018 Ford Explorer 4x4 base package
    - Motion to Approve Field House Lobby Lighting
  - I. Motion to Approve Resolution 2018-14 – William Sarocka Resignation
  - J. Motion to Approve Wetlands Survey at Edwards Field
  
- VII. Closed Session
  - A. Selection process to fill a vacancy in public office. 5 ILCS 120/2(c)(3)
  
- IX. Announcements
  - Clearview Park Grand Opening – June 19 from 4-6pm
  - Greenhouse Opening – June 20 at 10 am
  
- X. Next Meeting
  - A. Special Board Meeting June 14, 2018 at 4 pm
    - Interview Commissioner Candidates
  
- XI. Questions from Commissioners
  
- XII. 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.