

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, JULY 10, 2018 – 4:00 pm  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
  - A. Minutes
    - June 12, 2018 (Board of Commissioners Meeting)
    - June 14, 2018 (Special Board Meeting)
    - June 26, 2018 (special Board Meeting)
  - B. Bills
  - C. Travel Expenses
  - D. Payroll
  - E. Financial Statements
  - F. Permissions to Obtain Quotes/Bids
    - Recreation
      - Field House Bikes and Ellipticals
      - Custodial Services
- IV. Public Comment
- V. Acknowledgements & Presentations
  - A. Special Recreation State Olympic Competition Athletes
  - B. Promotion of Teddy Anderson to Superintendent
  - C. New Parks Employee: David Grosskopf, and new Recreation employees: Cameron Crombie, Brett Pomeroy and Joseph Young
- VI. Progress Reports
  - A. Executive Director
  - B. Attorney
  - C. IAPD/Legislative
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
    - D.2 Superintendent of Parks
      - Port District Meeting Update
    - D.3 Superintendent of Community Relations
      - Status of KaBoom Agreement
    - D.4 Superintendent of Recreation
      - Deputy Superintendent Reports

- VII. Motion to Approve Appointment of Chairperson
  - Golf Advisory Committee
  
- VIII. Review, Discuss, Decide
  - A. Motion to Approve City of Waukegan Police Fire Training MOU
  - B. Motion to Approve Sale of Alcohol at SportsPark event
  - C. Motion to Approve Church Service on September 23, 2018 at Bowen
  - D. Motion to Approve Termination of MultiSystems Management Company Custodial Service Agreement
  - E. Motion to Approve KaBoom Agreement
  - F. Motion to Approve Convergent Technologies Alarm Agreement
  - G. Approval of the Removal of Confidentiality from the May 23, 2017, June 13, 2017, February 13, 2018, June 12, 2018, and June 26, 2018, Closed Session Minutes
  - H. Motion to Accept Quotes/Bids
    - Parks
      - 2018 Pavement Maintenance Various Park Sites
      - Fence Repair at Ben Diamond Park
  
- IX. Closed Session
  - A. Semi-annual review of minutes of the Closed Sessions, to determine if the need for confidentiality still exists for those minutes 5 ILCS 120/2 (c) (21)
  
- X. Next Meeting
  - A. Committee of the Whole Meeting, Tuesday, July 24 at 4 pm
    - Change COW to Special Meeting for Special Recreation vehicle approval
    - Amendments to the Board Meeting Calendar
      - August 21st added a Special Board Meeting at 4 pm
      - August 28th COW Meeting at Yorkhouse Farm - 6 pm
      - Update that all meetings will be held at the new Administrative Offices, 1324 Golf Road, Waukegan IL 60087
  
- 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.