

# WAUKEGAN PARK DISTRICT

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

TUESDAY, JULY 24, 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 Comment
- IV. Acknowledgements & Presentations
- V. Review, Discuss, Decide
  - A. Motion to Approve Haines Museum Exterior Improvements
  - B. King Park Presentation – OSLAD Grant Opportunity
  - C. Motion to Approve Resolution 2018-17- Honoring Patricia Foley
- VI. Questions/Comments from Commissioners
- VII. Closed Session
  - A. Selection Process to fill a vacancy in public office 5 ILCS 120/2(c)(3)
- VIII. Action on Items Discussed in Closed Session
  - A. Motion to Approve the Procedures to Fill the Vacancy Caused by the Resignation of Commissioner Patricia Foley
- IX. Next Meeting
  - A. Farewell Dinner for Patricia Foley – July 24, 2018 at 5:30pm
  - B. Board of Commissioners Meeting – August 14, 2018 at 4 pm
- X. 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.