

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, AUGUST 14, 2018 – 4:00 pm
ADMINISTRATIVE CENTER
1324 GOLF ROAD - WAUKEGAN IL 60087
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Appointment of New Commissioner
 - A. Motion to Approve Resolution 2018-16 Accepting the Resignation of Commissioner Patricia C. Foley and Declaring a Vacancy on the Board of Park Commissioners
 - B. Motion to Approve Resolution 2018-17 – Appointing Jacqueline Herrera Giron to the Board of Park Commissioners
 - C. Administration of Oath to Jacqueline Herrera Giron
- IV. Motion to Approve the Following Consent Items.
 - A. Minutes
 - July 10, 2018 (Board of Commissioners Meeting)
 - July 24, 2018 (Special Board Meeting)
 - B. Bills
 - C. Travel Expenses
 - D. Payroll
 - E. Financial Statements
- V. Public Comment
- VI. Acknowledgements & Presentations
 - A. Summer Youth Program
- VII. Progress Reports
 - A. Executive Director
 - Strategic Plan – October 23, 2018
 - Administration Building Update
 - Rose Park Project Update
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Parks
 - D.3 Superintendent of Community Relations
 - D.4 Superintendent of Recreation
 - Deputy Superintendent Reports
 - Fishing Derby Special Event Report

- VIII. Review, Discuss, Decide
 - A. Motion to Approve Appointment of a Cultural Arts Advisory Committee Liaison
 - B. Motion to Approve the G.O. Limited Tax Park Bonds 2018 Series, Planning Letter/Schedule and Engagement Letter
 - C. Motion to Accept Quotes/Bids
 - Recreation
 - Field House Carpet
 - Custodial Services
 - Parks
 - Bonnie Brook Clubhouse Air Conditioning System Replacement
 - D. Election of Officers
 - Vice President
 - E. Permission for Latin Pentecostal Church of God to hold a religious service at Washington Park on August 19, 2018
- IX. Closed Session
- X. Next Meeting
 - A. Special Meeting, Tuesday August 21 at 4 pm – Golf Road Board Room
 - B. COW Meeting, Tuesday, August 28 at 6 pm – Yorkhouse Property
- XI. Questions/Comments 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.