

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING  
TUESDAY, AUGUST 21, 2018  
4:00 pm**

**1324 GOLF ROAD  
WAUKEGAN IL 60087**

## AGENDA

- I. Call to Order
  
- II. Roll Call
  - A. Motion to Allow President Marc Jones Remote Participation
  
- III. Public Comment
  
- IV. Acknowledgements/Presentations
  
- V. Review, Discuss, Decide
  - A. Motion to Approve Ordinance 18-04 – Disposal of Surplus Property
  - B. Motion to Approve Purchase of a 2018 Ford E450 12+2 Passenger Bus with Rear Wheelchair Lift
  - C. Motion to Accept Bids for Renovation of Rose Park
    - Cast-in-Place Concrete
    - Masonry
    - General Trades
    - Pool Construction
    - Plumbing
    - HVAC
    - Electrical
    - Excavation & Site Utilities
    - Asphalt
    - Splash Pad
  
- VI. Announcements
  
- VII. Commissioner Comments
  
- VIII. 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.