

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 11, 2018 – 4:00 pm
ADMINISTRATIVE CENTER
1324 GOLF ROAD - WAUKEGAN IL 60087
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Hearing
 - A. Public Hearing concerning the intent of the Board to issue \$1,500,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- IV. Motion to Approve the Following Consent Items.
 - A. Minutes
 - August 7, 2018 (Special Board Meeting)
 - August 14, 2018 (Board of Commissioners Meeting)
 - August 21, 2018 (Special Board Meeting)
 - August 23, 2018 (Committee of the Whole Meeting)
 - B. Bills
 - C. Travel Expenses
 - D. Payroll
 - E. Financial Statements
- V. Public Comment
- VI. Acknowledgements & Presentations
 - A. Waukegan Historical Society Report
- VII. Progress Reports
 - A. Executive Director
 - Strategic Plan Workshop – October 23, 2018
 - 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
 - Dandelion Wine Festival Report
 - Deputy Superintendent Reports

- VIII. Review, Discuss, Decide
 - A. Motion to Approve FY 2017-18 Comprehensive Annual Financial Report (CAFR) Audit and Golf Financial Audit Reports
 - B. Motion to Approve Appointment of a Cultural Arts Advisory Committee Liaison
 - C. Motion to Approve Board Meeting Start Times
 - D. Review Rose Park Alternate Designs
 - E. Motion to Accept Bids for Renovation of Rose Park
 - a. Cast-in-Place Concrete
 - b. Masonry
 - c. General Trades
 - d. Pool Construction
 - e. Plumbing
 - f. HVAC
 - g. Electrical
 - h. Excavation and Site Utilities
 - i. Asphalt
 - j. Splash Pad
 - F. Motion to Approve OSLAD Resolution 2018-19 King Park
 - G. Motion to Approve Purchase of Armory Park Playground
 - H. Motion to Approve Community Action Partnership of Lake County Head Start and Waukegan Park District Parking Agreement
 - I. Motion to Approve Donation to the Ray Bradbury Statue Committee
 - J. Motion to Rescind Bid Acceptance for the Purchase of a 2018 Ford E-450 12+2 Passenger Bus with Rear Wheelchair Lift
 - K. Motion to Reject all Bids for the Purchase of a 2018 Ford E-450 12+2 Passenger Bus with Rear Wheelchair Lift
 - L. Motion to Accept the Purchase of Octane Ellipticals
 - M. Discuss 2018 Levy Process and Direction
- IX. Closed Session
- X. Next Meeting
 - A. Committee of the Whole Meeting, Tuesday, September 18, 2018 – Yorkhouse Farm at 5:30pm
 - B. Board of Commissioners Meeting, Tuesday October 9, 2018
- 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.