

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, OCTOBER 23, 2018
4:30 pm**

**1324 GOLF ROAD
WAUKEGAN IL 60087**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements/Presentations
- V. Review, Discuss, Decide
 - A. Motion to Accept the Low Bidder for the General Obligation Limited Refunding Park Bonds, Series 2018
 - B. Motion to Approve of Ordinance 18-05 consideration and action on an Ordinance providing for the issue of approximately \$1,797,660 General Obligation Limited Tax Refunding Park Bonds, Series 2018 of the Waukegan Park District, Lake County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the purpose of refunding certain outstanding bonds of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - C. Motion to Terminate the Stuckey Construction Proposal for Pre-Construction Services
 - D. Strategic Plan Board Workshop
- VI. Announcements
- VII. Closed Session
 - A. Purchase or Lease of Real Estate 5 ILCS 120/2(c)(5)
- VIII. Commissioner Comments
- IX. 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.