

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 13, 2018 – 4:30 pm
ADMINISTRATIVE CENTER
1324 GOLF ROAD - WAUKEGAN IL 60087**

AGENDA

- I. Call to Order
- II. Roll Call
 - A. Motion to allow Commissioner Remote Participation as per policy
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - October 9, 2018 (Board of Commissioners Meeting)
 - October 23, 2018 (Special Board Meeting)
 - B. Bills
 - C. Travel Expenses
 - D. Payroll
 - E. Financial Statements
 - F. Permission to Obtain Quotes/Bids
 - Community Relations
 - Brochure Printing 2019-20
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Introduction of New Recreation staff: Jennifer Campbell and Cindy Zamudio
 - B. Government Finance Officers Association Distinguished Budget Award
 - C. PDRMA Risk Management Grant Award
- VI. Progress Reports
 - A. Executive Director
 - Strategic Plan Workshop – November 27, 2018
 - Staff Comment Cards
 - B. Attorney
 - C. IAPD/Legislative
 - IAPD Credentials Certificate
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Golf Update
 - IMRF Update
 - TIF District Update

- D.2 Superintendent of Parks
- D.3 Superintendent of Community Relations
- D.4 Superintendent of Recreation
 - Touch a Truck Report
 - Vendor Bridging Fair Report

- VII. Review, Discuss, Decide
 - A. Motion to Approve Interfund Transfers
 - B. Draft for Review - Ordinance 18-06, An Ordinance for the Levy and Assessment of Taxes for the Waukegan Park District for 2018
 - C. Motion to Approve 2018 Estimated Tax Levy
 - D. Motion to Approve Resolution 2018-20, Truth in Taxation Law
 - E. Motion to Approve Resolution 2018-21, Support 2019 CDBG Public Improvement Grant Application for King Park
 - F. Motion to Approve Updated Policies
 - Policy 2.02 Purchasing
 - Policy 3.02 The Arts
 - G. Motion to Approve Repeal of the Panhandling Ordinance
 - H. Motion to Approve 2019 Board Meeting Calendar
 - I. Rose Park Presentation – AT Group
 - J. Motion to Approve Rose Park Design

- VIII. Closed Session
 - A. Purchase or Lease of Real Estate 5 ILCS 120/2(c)(5)
 - B. Personnel Matters 5 ILCS 120/2 (c)(1)

- IX. Next Meetings
 - A. Committee of the Whole Meeting, November 27, 2018 at 4:30 pm
 - Strategic Plan Workshop, please bring your SWOT Worksheet
 - B. Board of Commissioners Meeting, December 11, 2018 at 4:30 pm

- X. Questions/Comments from Commissioners

- XI. 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.