

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING  
TUESDAY, NOVEMBER 27, 2018  
4:30 pm**

**1324 GOLF ROAD  
WAUKEGAN IL 60087**

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Acknowledgements/Presentations
- IV. Public Comment
- V. Review, Discuss, Decide
  - A. Motion to Approve Authorization of the Rose Park Demolition Bid Package
  - B. Motion to Approve Owner Architect AIA Agreement between the Waukegan Park District and Hitchcock Design
  - C. Motion to Approve Owner Architect Addendum Agreement between the Waukegan Park District and Hitchcock Design
  - D. Strategic Plan Board Workshop
- VI. Announcements
  - A. Upcoming Board Meetings: December 11, 2018, January 8, 2019 and January 22, 2019
- VII. Closed Session
- 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.