

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 11, 2018 – 4:30 pm
ADMINISTRATIVE CENTER
1324 GOLF ROAD - WAUKEGAN IL 60087**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - November 13, 2018 (Board of Commissioners Meeting)
 - November 27, 2018 (Special Board Meeting)
 - B. Bills
 - C. Travel Expense
 - D. Payroll
 - E. Financial Statements
 - F. Permission to Obtain Bids
 - Bonnie Brook Fuel Tank

- IV. Public Comment

- V. Acknowledgements & Presentations
 - A. Introduction of new employee Rafael Murillo, Maintenance Worker II, Mow Crew Leader, Parks Department

- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - 2019-20 Budget Task Schedule
 - D.2 Superintendent of Parks
 - Waukegan Port District Update
 - D.3 Superintendent of Community Relations
 - Autism Speaks Recreation Grant Update
 - D.4 Superintendent of Recreation
 - 2018 Georges Bridges 5K
 - 2018 Worldwide Day of Play
 - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
 - A. Review FY 2018-19 Mid Year Report
 - B. Motion to Approve Emerald Ash Borer Tree Removal at Bonnie Brook Golf Course
 - C. Motion to Approve Ordinance 18-06, An Ordinance for the Levy and Assessment of Taxes for the Waukegan Park District for 2018
 - D. Discussion and Presentation of Options regarding Ice Rink
 - E. Motion to Approve Advisory Committee and Foundation Board Liaisons
 - F. Motion To Approve Employee Recognition – Commissioner Award

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

- IX. Next Meetings
 - A. January 8, 2019 – Board of Commissioners Meeting at 4:30 pm
 - B. January 22, 2019 – Committee of the Whole Meeting 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.