

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JANUARY 8, 2019 – 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
 - December 11, 2018 (Board of Commissioners Meeting)
 - December 6, 2018 (Special Board Meeting – Golf Advisory Committee)
 - December 10, 2018 (Special Board Meeting – Recreation Advisory Committee)
 - B. Bills
 - C. Travel Expense
 - D. Payroll
 - E. Financial Statements

- IV. Public Comment

- V. Acknowledgements & Presentations
 - A. Introduction of new employee: Recreation – Jazmin Gonzalez, Registration Clerk

- VI. Progress Reports
 - A. Executive Director
 - Employee Recognition Lunch January 18
 - IPRA Conference – January 24-26
 - 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
 - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
 - A. Motion to Approve Interfund Transfers
 - B. Motion to Approve Ordinance 19-01, Consideration and Action on an Ordinance abating the tax hereto levied for the 2018 levy to abate principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2013A, General Obligation Refunding Park Bonds (Alternate Revenue Source) 2015A and General Obligation Park Bonds (Alternate Revenue Source) Series 2017A of the District
 - C. Motion to Approve Ordinance 19-02 Declaring Surplus Property
 - D. Rose Park Project Update (Hitchcock/AT Group)
 - E. Motion to Approve Bids/Quotes:
 - Splashtacular
 - Field House Boiler Replacement
 - Bonnie Brook Fuel Tank Replacement
 - Brochure Printing
 - F. Motion to Approve Adoption of Policy 4.28, Expense Reimbursement
 - G. Motion to Approve Optum Agreements
 - BeWell Service Agreement
 - Fitness Passport Service Agreement
 - H. Motion to Approve 2018-19 Salary Schedule - Change of Title
 - I. Motion to Approve the Removal of Confidentiality from the July 24th, August 7th, August 24th, October 9th, October 23rd, and November 13th, 2018, Closed Session Minutes
- VIII. Closed Session
 - A. Purchase or Lease of Real Estate 5 ILCS 120/2(c)(5)
 - B. Pending or Imminent Litigation 5 ILCS 120/2 (c)(11)
 - C. Semi-annual review of minutes of the Closed Sessions, to determine if the need for confidentiality still exists for those minutes 5 ILCS 120/2 (c)(21)
- IX. Next Meetings
 - A. January 22, 2019 – Committee of the Whole Meeting at 4:30 pm
 - B. February 12, 2019 – Board of Commissioners Meeting at 4:30 pm
- X. Announcements
- 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.