

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, JANUARY 22, 2019
4:30 pm**

**1324 GOLF ROAD
WAUKEGAN IL 60087**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements/Presentations
 - A. Introduction of Jossue Sanchez Perez, Recreation
 - B. Brad Wedge, Midwest Institute of Park Executives
Outstanding Park Employee Award
- V. Review, Discuss, Decide
 - A. Motion to Approve the Rose Park Demolition Bids
 - B. Motion to Approve Splashtacular Engineering Agreement for the Rose Park Project
 - C. Motion to Approve Hiring Water Odyssey to Design the Splash Pad at Rose Park
 - D. Review of the Strategic Plan Draft
 - E. Recreation Department Program Updates
 - Pat Coleman
 - Bryan Escobar
 - Javier Martinez
- VI. Announcements/Commissioner Comments
- VII. 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)
- VIII. Next Meetings
 - A. February 12, 2019 – Board of Commissioners Meeting at 4:30 pm
- 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.