

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MARCH 12, 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
 - February 5, 2019 (Special Board Meeting)
 - February 12, 2019 (Board of Commissioners Meeting)
 - February 26, 2019 (Special Board Meeting)
 - B. Bills
 - C. Travel Expense
 - D. Payroll
 - E. Financial Statements
 - F. Authorization to Receive Bids/Quotes
 - Contractual Mowing Services
 - Demolition of 1900 Belvidere Building

- IV. Public Comment

- V. Acknowledgements & Presentations

- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - Legislative Conference -Tuesday, April 30 & Wednesday, May 1, 2019
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Parks
 - Letter of Intent – Beacon Place Community Garden Partnership
 - D.3 Superintendent of Community Relations
 - D.4 Superintendent of Recreation
 - Deputy Superintendent Reports
 - 2018 Turkey Trot Event Report

- VII. Review, Discuss, Decide
 - A. Motion to Approve Interfund Transfers
 - B. Motion to Approve Quote for Washington Fence
 - C. Motion to Approve Ordinance 2019-03 – An Ordinance Amending the Ordinance Regulating Personal Conduct and Behavior in Waukegan Park District Parks, to Prohibit the Use of Cameras in Certain Facilities
 - D. Motion to Approve Resolution 2019-06 - Ray Bradbury Park National Literary Landmark
 - E. Rose Park Project Status Update
 - F. Motion to Approve Bayer Feed a Bee Program Grant
 - G. Approval of Resolution 2019-07 Approving Purchase & Sale Agreement Between TJ Properties and the Waukegan Park District
 - H. Motion to Approve Resolutions
 - 2019-03 Jack Benny Arts & Humanities Award/
Beverly Millard
 - 2019-04 – Patron of the Year Award – Eric Romero
 - 2019-05 – Volunteer of the Year – Growing Healthy People

- VIII. Closed Session
 - A. Pending or Imminent Litigation 5 ILCS 120/2 (c)(11)

- IX. Next Meetings
 - A. March 26, 2019 – Committee of the Whole Meeting at 4:30 pm
 - Budget Workshop II
 - Draft of FY2019-20 Strategic Plan Goals & Objectives
 - Financial Update
 - Draft FY2019-20 Budget & Capital Improvement Plan
 - Draft Ordinance 2019-04 - Supplemental Appropriation Amendment for Fiscal Year beginning May 1, 2018 & ending April 30, 2019
 - B. April 9, 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.