

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, APRIL 9, 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
    - March 12, 2019 (Board of Commissioners Meeting)
    - March 26, 2019 (Committee of the Whole Meeting)
  - B. Bills
  - C. Travel Expense
  - D. Payroll
  - E. Financial Statements
  
- IV. Public Comment
  
- V. Acknowledgements & Presentations
  - A. Certificate of Achievement for Excellence in Financial Reporting – GFOA
  
- VI. Progress Reports
  - A. Executive Director
  - B. Attorney
  - C. IAPD/Legislative
    - Legislative Conference April 30 & Wednesday, May 1, 2019
  - 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
      - 2019 Polar Bear Plunge Evaluation Report

- VII. Review, Discuss, Decide
  - A. Hitchcock Design Group & AT Group – Final Rose Park Design
  - B. Motion to Approve RomTech for Design Drawings for Rose Park's Concessions, Restrooms and Mechanical Building
  - C. Motion for Authorization to Receive Bids for Rose Park
  - D. Motion to Approve Ordinance 2019-05 – An Ordinance Declaring Surplus Property
  - E. Motion to Approve Interfund Transfers
  - F. Motion to Approve Contractual Mowing Quote
  - G. Motion to Approve Request for Religious Service – Trinity United Lutheran Church, August 18, 2019 – Morrison Picnic Center in Bowen Park
  - H. Motion to Approve the Intergovernmental Agreement for Permit Applications between the Waukegan Park District & the City of Waukegan
  
- VIII. Closed Session
  
- IX. Announcements
  
- X. Questions/Comments from Commissioners
  
- XI. Next Meetings
  - A. April 23, 2019 – Special Board Meeting at 4:30 pm
  - B. May 14, 2019 – Board of Commissioners Meeting at 4:30 pm
  
- 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.