

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, APRIL 23, 2019
4:30 pm**

**ADMINISTRATIVE OFFICE
1324 GOLF ROAD
WAUKEGAN IL 60087**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements/Presentations
 - A. Presentation by Waukegan BMX
- V. Review, Discuss, Decide
 - A. Bonnie Brook Patio Conceptual Design - WOLD Architect
 - B. Motion to Approve Authorization to Receive Bids for Belvidere Recreation Center Renovations
 - C. Motion to Approve Ordinance 2019-04 Supplemental Budget and Appropriation – An Ordinance Adopting a supplemental combined annual budget and appropriation for the fiscal year beginning the first day of May 2018 and ending the thirtieth day of April 2019
 - D. Motion to Approve Resolution 2019-08 – Classification of Capital Funds
 - E. Motion to Approve the FY 2019-2020 Budget
 - F. Motion to Approve the FY 2019-2020 Salary Schedule
 - G. Ice Rink Discussion – Survey Results
 - H. Motion to Approve Intergovernmental Agreement between the City of Waukegan and Park District for the purpose of Promoting Special Events
 - I. Motion to Approve Resolution 2019-15 to Support the Extension of BQ Energy as Developer of Solar Photovoltaic Energy Production at the Yeoman Site.
- VI. Announcements
 - A. Board of Commissioners Meeting – May 14, 2019 at 4:30 pm
- VII. Closed Session
 - A. To discuss the purchase or lease of real estate 5 *ILCS 120/2 (c)(5)*
- VIII. Commissioner Comments
- 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.