

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MAY 14, 2019 – 4:30 pm
1324 GOLF ROAD - WAUKEGAN IL 60087
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - April 9, 2019 (Board of Commissioners Meeting)
 - April 23, 2019 (Special Board Meeting)
 - B. Bills
 - C. Travel Expenses
 - D. Payroll
 - E. Financial Statements
 - F. Permissions to Obtain Quotes/Bids
 - Parks
 - FY 2019-20 Capital Improvement Program List
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Staff Introductions: David Tucker, Field House
 - B. Intern Introductions: Kyle Griffin, Field House & Aquatics, Paul Briney, Adult & Youth Athletics
 - C. Electronic Board Packets Overview: Joe Georges & Efrain Rodriguez, Waukegan Park District - IT Department
- VI. Progress Reports
 - A. Executive Director
 - 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
 - Park Happenings
 - D.4 Superintendent of Recreation
 - Deputy Superintendent Reports
- VII. Election & Appointment of Officers
 - A. Motion to Approve Election & Appointment of Officers
 - President
 - Vice President
 - Treasurer & Deputy Treasurer
 - Secretary & Deputy Secretary

B. Motion to Approve Appointment of Officials

- Local Election Official
- IMRF Officer
- PDRMA Representative
- PDRMA Alternate Representative

VIII. Recess (Newly Elected and Appointed Officers to Preside)

IX. Review, Discuss, Decide

A. Motion to Approve Appointment/Reappointment of Advisory Committee Chairpersons and Members

- Cultural Arts
- Golf
- Recreation
- Special Recreation

B. Motion to Approve Reappointment of Waukegan Parks Foundation Liaison

C. Motion to approve following Resolutions

- 2019-09 - Designating Depository
- 2019-10 - First Midwest Bank Authorization
- 2019-11 - Associated Bank Authorization
- 2019-12- First Midwest Bank Signature Authorization
- 2019-13 - First Midwest Bank Signature Authorization
- 2019-14 - Associated Bank Signature Authorization

D. Review Ordinance 2019-05 - FY 2019-20 Budget and Appropriation - an Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Fiscal Year beginning on the first day of May 2019 and ending the thirtieth day of April 2020

E. Motion to Approve the Purchase of Playground Equipment for Arbor Park

F. Motion to Approve Intergovernmental Agreement regarding Placement of Warning Sirens

G. Motion to Approve Interfund Transfers

H. Motion to Approve Purchase for Bonnie Brook Greens Roller

I. Motion to Approve Purchase of John Deere 2500B Triplex Mower

J. Motion to Approve Purchase of Rainbird Weather Station

K. Motion to Approve Ordinance 2019-07 – An Ordinance Declaring Surplus Property

L. Motion to Approve Waiving Quote Policy for McDonough Mechanical Services

M. Motion to Approve Purchase of 2019 Ford F250 4x4 Regular Cab Vehicle

N. Motion to Approve 2019 Ford Transit Cargo Van

O. Motion to Approve Purchase of two (2) 2019 Ford F250 XL 4x2 Regular Cab Vehicles

P. Motion to Approve Intergovernmental Agreement – Port District

Q. Motion to Approve Intergovernmental Agreement – City of Waukegan

- X. Closed Session
- XI. Next Meeting
 - A. Committee of the Whole Meeting, Tuesday, May 28 at 4:30 pm
- X. Questions from Commissioners
- XI. 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.