

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, MAY 28, 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. Award from the Illinois State Historical Society to the Waukegan Historical Society – presentation by Josh Bill
- V. Review, Discuss, Decide
 - A. Motion to Approve purchase of a Toro Grounds Master 7200 Mower
 - B. Motion to Approve Request for Permission to Allow Beer Sales at the Waukegan SportsPark in August 2019
 - C. Motion to Approve Permission to Seek Bids for Coastal Management Grant Signage
 - D. Motion to Approve Purchase of Fitness Center Bikes
 - E. Motion to Approve Field House Scoreboard Equipment
 - F. Permission to Accept Bids for Field House Fitness Center Exercise Bikes and Fitness Studio Group Exercise Bikes
 - G. Motion to Approve Acceptance of the Bid for the Rose Park Construction Contract
 - H. Motion to Approve Purchase of the By Owner Items for the Rose Park Project
 - I. Commissioner Orientation: Finance and Golf Operations Overview – Jon Beckmann, Superintendent of Finance
- VI. Announcements
 - A. Board of Commissioners Meeting – June 11, 2019 at 4:30 pm
- VII. Closed Session
- 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.