

# WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, JULY 2, 2019 – 4:30 pm  
ADMINISTRATION BUILDING  
1324 GOLF ROAD - WAUKEGAN IL 60087  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
  - A. Minutes
    - June 11, 2019 (Board of Commissioners Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentations
  - A. Introduction of Intern – Carla Saldana
  - B. Bonnie Brook Suggestions – Dr. John Schwab
- 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
    - D.3 Superintendent of Recreation
      - Eggstravaganza Trail
      - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
  - A. Motion to Approve Amended Quote for the Purchase of two (2) 2019 Ford F250 XL 4x2 Regular Cab Vehicles
  - B. Motion to Approve Bid for Belvidere Recreation Center Painting
  - C. Motion to Approve Bid for Belvidere Recreation Center Flooring
  - D. Motion to Approve Quote for SportsPark Irrigation Relocation
  - E. Motion to Approve Quote for SportsPark Earth Work
  - F. Motion to Approve Purchase of Turf Tank Athletic Field Painter
  - G. Motion to Approve Bid for SportsPark Restroom Painting
  - H. Motion to Approve Purchase of Mondo Flooring at Field House
  - I. OSLAD Grant Discussion
  - J. Motion to Approve the Removal of Confidentiality from the January 8th, January 22nd, February 12th, April 23rd and June 11th, 2019 Closed Session Minutes
  
- VIII. Closed Session
  - A. Land Acquisition 5 ILCS 120/2 (c)(5)
  - B. Semi Annual Review of Minutes from the Closed Session Meetings to determine if the need for confidentiality still exists for those minutes 5ILCS 120/2 (c)(21)
  - C. Executive Director Contract 70 ILCS 1205/8-1(i)
  
- IX. Announcements
  
- X. Next Meeting
  - A. Committee of the Whole Meeting July 23, 2019 4:30 pm
    - Electronic Board Packet Training
    - Community Relations Commissioner Orientation
  
- 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.