

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, JUNE 11, 2019 – 4:30 pm  
ADMINISTRATION BUILDING  
1324 GOLF ROAD - WAUKEGAN IL 60087  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Hearing – Budget and Appropriation Ordinance #19-06
- IV. Motion to Approve the Following Consent Items.
  - A. Minutes
    - May 14, 2019 (Board of Commissioners Meeting)
    - May 28, 2019 (Special Board Meeting)
    - May 2, 2019 (Special Board Meeting/Golf Advisory)
  - B. Bills
  - C. Travel Expenses
  - D. Payroll
  - E. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentations
  - A. Presentation of Waukegan Park District Memorial Endowment Scholarship Recipients
  - B. Ray Bradbury Experience Museum
- VI. Progress Reports
  - A. Executive Director – July Board Meeting
  - B. Attorney
  - C. IAPD/Legislative
  - D. Division Reports
    - D.1 Superintendent of Finance & Administration
      - PDRMA 2018 Annual Report
    - D.2 Superintendent of Parks
    - D.3 Superintendent of Community Relations
    - D.3 Superintendent of Recreation
      - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
  - A. Motion to Approve Interfund Transfers
  - B. Motion to Approve Ordinance #19-06 – 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
  - C. Annual Debt and Bond Administrative Review
  - D. Motion to Approve Ordinance #19-07 – An Ordinance Declaring Surplus Property
  - E. Motion to Approve Resolution 2019-10 – To pay off the Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive (ERI)
  - F. Motion to Approve Worship Services
    - A. Living Waters Cathedral Worship Service – Bowen Park, July 14, 2019
    - B. Parroquia Luterana Sagrado Corazon – Bowen Park, August 4, 2019
  - G. Motion to Approve Amended Policy #2.02 - Purchasing
  - H. Motion to Approve Bids for Bonnie Brook Golf Course Asphalt Paving
  - I. Motion to Approve Bids for Sports Court Renovations & Repairs
  - J. Motion to Approve Bid for Arbor Park Playground Installation
  - K. Motion to Approve Purchase of Waupaca Sand Infield Mix for the SportsPark
  - L. Motion to Approve Use of Hitchcock Design Group for King Park
  
- VII. Closed Session
  - A. Land Acquisition 5 ILCS 120/2
  
- IX. Announcements
  
- X. Next Meeting
  - A. Groundbreaking at Rose Park – Wednesday, June 26 at 2pm
  - B. Board of Commissioner Meeting – Tuesday, July 2 at 4:30pm
  
- XI. Questions 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.