

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, JULY 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 of Safety Awards to staff: Cameron Crombie, Shelby McDonald, Brett Pomeroy, Kaitlin Fischer, Maria Owens, Quincy Bejster and Mike Mayfield
- V. Review, Discuss, Decide
 - A. Electronic Board Packet Overview and Presentation
 - B. Motion to Approve Waukegan Park District and City of Waukegan Intergovernmental Agreement
 - C. Motion to Approve the Purchase of Turf Tank Athletic Field Painter
 - D. Motion to Approve OSLAD Resolution 2019-16 for Victory Park
 - E. SportsPark Update
 - F. Golf Update
 - G. CIP Update
 - H. Community Relations Commissioner Orientation
- VI. Announcements
 - A. Partners in Parks – Friday, July 26 – 8am start, 1pm lunch
 - B. Board of Commissioners Meeting – August 13, 2019 at 4:30 pm
- VII. Commissioner Comments
- VIII. Closed Session
 - A. Land Acquisition 5 ILCS 120/2 (c) (5)
- VIII. 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.