

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING  
TUESDAY, AUGUST 27, 2019  
4:30 pm**

**ADMINISTRATIVE OFFICE BUILDING  
1324 GOLF ROAD  
WAUKEGAN IL 60087**

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements/Presentations
  - A. Recognition of Park District Attorney George Bridges
- V. Review, Discuss, Decide
  - A. Motion to Approve the Bid Summary for the Field House HVAC Replacement
  - B. Motion to Approve Intergovernmental Agreement between the Waukegan Park District and the Waukegan Community School District 60 After School Program at Lyon Magnet Elementary School
  - C. Motion to Approve Process for Selection of Board Attorney
  - D. Commissioner Orientation – Recreation Department, Errick Beverly
- VI. Commissioner Comments
- VII. Closed Session
  - A. Land Acquisition 5 ILCS 120/2
- VIII. Announcements
  - A. Board of Commissioners Meeting – September 10, 2019 at 4:30 pm
  - B. NRPA Conference, Baltimore Maryland, September 24-26, 2019
- 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.