

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 13, 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
    - July 2, 2019 (Board of Commissioners Meeting)
    - July 23, 2019 (Special Board Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentations
  - A. Waukegan Parks Foundation Presentation
  - B. Waukegan Parks Foundation Strategic Plan Presentation
  - C. Presentation of Certificates to the Lake County Workforce Development Department Summer Youth Recreation & Green Team Employment program
- 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
      - Project Updates
    - D.3 Superintendent of Community Relations
    - D.3 Superintendent of Recreation
      - Deputy Superintendent Reports
      - Fishing Derby Report

- VII. Review, Discuss, Decide
  - A. Motion to Approve Interfund Transfers
  - B. Motion to Approve the G. O. Limited Tax Park Bonds 2019 Series, Planning Letter/Schedule and Engagement Letter
  - C. Motion to Approve Policy 2.12 - Outstanding Check
  - D. Motion to Approve Policy 3.26 - Community Inclusion
  - E. Motion to Approve Worship Service for Latin Pentecostal Church of God to hold a religious service at Washington Park on September 8, 2019
  - F. Motion to Approve Conceptual Design for Victory Park
  - G. Waukegan Port District and Waukegan Park District IGA Update
  
- VIII. Closed Session
  - A. Land Acquisition 5 ILCS 120/2
  
- IX. Announcements
  
- X. Next Meeting
  - A. August 27, 2019 – Committee of the Whole Meeting at 4:30 pm
  
- 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.