

# WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 10, 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
    - August 13, 2019 (Board of Commissioners Meeting)
    - August 27, 2019 (Special Board Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Permission to Obtain Quotes/Bids for Auditing Services
- IV. Public Comment
- V. Acknowledgements & Presentations
  - A. Introduction of Sean Berry - Recreation Department, Aquatics Specialist
  - B. Introduction of Tony Violet - Parks Department, Parks Maintenance Worker III
  - C. Introduction of Arielle Warner – Special Recreation Intern
- VI. Progress Reports
  - A. Executive Director
    - A.1 Board Secretary/Officer Information
  - 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.4 Superintendent of Recreation
      - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
  - A. Motion to Approve FY 2018-19 Comprehensive Annual Financial Report (CAFR) and Golf Financial Audit Report
  - B. Motion to Approve Interfund Transfers
  - C. Financial Update
  - D. Discuss 2019 Levy Process and Direction
  - E. Review of Ordinance 19-05 Providing for the Issue of approximately \$1,821,270 General Obligation Limited Refunding Park Bonds Series 2019
  - F. Motion to Approve Resolution 2019-17 - Recognition of George Bridges, Sr.
  - G. Motion to Approve Resolution 2019-18 - A Resolution Approving the Terms and Authorizing the Execution of an Intergovernmental Agreement Between the Waukegan Park District, the City of Waukegan, and the Lake County Stormwater Management Commission for the Carnation Court Project
  - H. Motion to Approve Resolution 2019-19 Change Order Proposal, Bocce Courts
  - I. Motion to Approve Resolution 2019-20 Change Order Proposal, McDonough Mechanical for Field House HVAC
  - J. Motion to Approve Geocon Testing Company professional services for the Rose Park project
  
- VIII. Closed Session
  - A. Land Acquisition 5 ILCS 120/2
  
- IX. Announcements
  
- X. Upcoming Meetings
  - A. October 8, 2019 – Board of Commissioners 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.