

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 8, 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
 - September 10, 2019 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Introduction of Sean Berry - Recreation Department, Aquatics Specialist
- 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
 - Final Design – King Park
 - D.3 Superintendent of Community Relations
 - D.4 Superintendent of Recreation
 - Dandelion Wine Arts and Music Festival Report
 - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
 - A. Motion to Approve Resolution 2019-21 – Team Reil water main revisions
 - B. Motion to Approve Resolution 2019-22 – Team Reil additional storm line
 - C. Motion to Approve Delegates to the Annual Business Meeting of the Illinois Association of Park Districts
 - D. Motion to Accept the Low Bidder for General Obligation Limited Refunding Park Bonds, series 2019
 - E. Motion to Approve Ordinance 19-05 Providing for the Issue of approximately \$1,821,270 General Obligation Limited Refunding Park Bonds, Series 2019 of the Waukegan Park District, Lake County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the purpose of refunding certain outstanding bonds of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - F. Motion to Approve Appointment of a Board Attorney
 - G. Motion to Approve Executive Director Contract

- VIII. Closed Session
 - A. Executive Director Contract 70 ILCS 1205/8-1 (i)
 - B. Personnel ILCS 120/2 (c)(1)

- IX. Announcements

- X. Upcoming Meetings
 - A. Tuesday, October 22, 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.