

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 12, 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
 - October 8, 2019 (Board of Commissioners Meeting)
 - October 22, 2019 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Government Finance Officers Association (GFOA) – Popular Annual Finance Report (PAFR) Award
- 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
 - King Park Update
 - D.3 Superintendent of Community Relations
 - D.4 Superintendent of Recreation
 - American Independence Parade Report
 - Touch a Truck Report
 - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
 - A. Motion to Approve the Purchase of King Park Challenge Course Equipment
 - B. Motion to Approve Interfund Transfers
 - C. Review of Ordinance 19-08, An Ordinance for the Levy and Assessment of Taxes for the Waukegan Park District for 2019
 - D. Motion to Approve 2019 Estimated Tax Levy
 - E. Motion to Approve Resolution 2019-23- Truth in Taxation Law
 - F. Motion to Approve Updated Policies
 - 1.08 Internal Controls
 - 1.09 Whistleblower
 - 2.09 Fund Balance
 - 4.17 Employee Health and Life Insurance
 - G. Motion to Approve Agreement for Auditing Services
 - H. Motion to Approve the Following Resolutions
 - 2019-24 Designating Depository
 - 2019-25 WinTrust Bank Authorization
 - 2019-26 WinTrust Bank Signature Authorization
 - I. Motion to Approve 2020 Board Meeting Schedule
 - J. Motion to Appoint Attorney Mandi Florip as Board Secretary

- VIII. Closed Session

- IX. Announcements

- X. Upcoming Meetings
 - A. December 10, 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.