

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JANUARY 14, 2020 – 4:30 pm
ADMINISTRATION BUILDING
1324 GOLF ROAD - WAUKEGAN IL 60087 AGENDA**

- I. Call to Order
- II. Roll Call
 - A. Motion to Allow Commissioner Remote Participation as per Policy
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - December 10, 2019 (Board of Commissioners Meeting) pages 1-11
 - December 5, 2019 (Special Board Meeting – Golf Advisory) pgs. 12-15
 - B. Bills – pages 16-57
 - C. Payroll – pages 58-92
 - D. Financial Statements – page 93
- IV. Public Comment
- V. Acknowledgements & Presentations
- VI. Progress Reports
 - A. Executive Director (pages 94—96)
 - Employee Recognition Luncheon
 - IAPD IPRA Soaring to New Heights Conference
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration (pages 97-114)
 - D.2 Superintendent of Parks (pages 115-119)
 - D.3 Superintendent of Community Relations (pages 120-123)
 - D.3 Superintendent of Recreation (pages 124-152)
 - Halloween Trail Report (pages 136-137)
 - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
 - A. Motion to Approve Purchase of Park Site Amenities for Rose Park and Various Other Park Locations (pages 153-157)
 - B. Motion to Approve the Bid for 2019-20 Hinkston Park Sewer Line (pg. 158)
 - C. Motion to Approve the Bid for 2019-20 King Park Renovation (pgs.159-160)
 - D. Motion to Approve Resolution #2020-01- Change Order for Value Engineering of King Park (pages 161-165)
 - E. Motion to Approve the Purchase of 2019-20 King Park Playground Equipment (pages166-170)
 - F. Motion to Approve Bid for Printing the Waukegan Park District Program Guide (page 171)
 - G. Motion to Approve Resolution #2020-02 - Change Order Concrete Disposal for Rose Park (pages 172-175)
 - H. Motion to Approve Ordinance #20-01 - An Ordinance for Consideration and Action Abating the Tax hereto levied for the 2019 Levy to pay Principal of and Interest on the Levy and General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2013A, General Obligation Refunding Park Bonds alternative Revenue Source) Series 2015A, and General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2017A, of the District (pages 176-183)
 - I. Motion to Approve Updated Policies (pages 184-187)
 - 3.09 Travel, Meetings and Vehicle Use
 - 3.27 Community Inclusion
 - J. Motion to Approve Ordinance #20-02 - Adopting a Mechanism for Reporting and Review of Allegation of Sexual Harassment made against an Elected Official by another Elected Official (pages 188-189)
 - K. Motion to Approve Nomination for the 2019 Commissioner Award (pgs.190-191)
 - L. Motion to Approve Addition of Three New Golf Advisory Committee Members (page 192)
 - M. Motion to Approve Interfund Transfers (page 193)
- VIII. Closed Session
- IX. Announcements
- X. Questions/Comments from Commissioners
- XI. Next Meeting
 - Tuesday, January 28, 2020 at 4:30 pm
Committee of the Whole
- 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.