

# 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
- III. Motion to Approve the Following Consent Items.
  - A. Minutes
    - December 10, 2019 (Board of Commissioners Meeting)
    - December 5, 2019 (Special Board Meeting – Golf Advisory)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentations
- VI. Progress Reports
  - A. Executive Director
    - Employee Recognition Luncheon
    - IAPD IPRA Soaring to New Heights Conference
  - 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.3 Superintendent of Recreation
      - Halloween Trail Report
      - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
  - A. Motion to Approve Purchase of Park Site Amenities for Rose Park and Various Other Park Locations
  - B. Motion to Approve the Bid for 2019-20 Hinkston Park Sewer Line
  - C. Motion to Approve the Bid for 2019-20 King Park Renovation
  - D. Motion to Approve Resolution #2020-01- Change Order for Value Engineering of King Park
  - E. Motion to Approve the Purchase of 2019-20 King Park Playground Equipment
  - F. Motion to Approve Bid for Printing the Waukegan Park District Program Guide
  - G. Motion to Approve Resolution #2020-02 - Change Order Concrete Disposal for Rose Park
  - 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
  - I. Motion to Approve Updated Policies
    - 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
  - K. Motion to Approve Nomination for the 2019 Commissioner Award
  - L. Motion to Approve Addition of Three New Golf Advisory Committee Members
  - M. Motion to Approve Interfund Transfers
- 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.