

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 11, 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
 - January 14, 2020 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Travel Expenses
 - E. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentations
- 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
 - D.3 Superintendent of Community Relations
 - D.3 Superintendent of Recreation
 - Turkey Trot Report
 - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
 - A. Motion to Approve Amended Salary Schedule B
 - B. Motion to Approve Interfund Transfers
 - C. Motion to Approve Resolutions
 - 2020-03 Volunteer of the Year
 - 2020-04 Patron of the Year
 - 2020-05 Jack Benny Arts & Humanities Award
 - D. Motion to Approve American Independence Parade Marshal and Theme
 - E. Motion to Approve IT Equipment for Rose Park Project
 - F. Motion to Approve Permission to Serve Beer and Wine at the Dandelion Wine Arts and Music Festival
 - G. Motion to Approve the Supplemental Intergovernmental Agreement Providing Bus Transportation for the Waukegan Park District After School Program

- VIII. Closed Session

- IX. Announcements

- X. Questions/Comments from Commissioners

- XI. Next Meeting
 - Tuesday, February 25, 2020 at 4:30pm - 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.