

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MARCH 10, 2020

3:30 pm **NOTE TIME CHANGE**

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
 - February 11, 2020 (Board of Commissioners Meeting)
 - February 25, 2020 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Travel Expenses
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Introduction of Tony Strack, Recreation
- VI. Progress Reports
 - A. Executive Director
 - April 28-29, 2020 – Legislative Conference in Springfield
 -
 - 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
 - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
 - A. Motion to Approve Interfund Transfers
 - B. Motion to Approve Workforce Development Agreement
 - C. Motion to Approve Request to Serve Alcohol at the Summer Adult Softball Playoff Tournament
 - D. Motion to Approve Bid for Demolition of the 1900 Belvidere Building
 - E. Motion to Approve Proposal for Field House Men's and Women's Sauna Renovations
 - F. Motion to Approve Amended Updated Policy
 - 2.10 Capital Asset/Fixed Asset
 - G. Motion to Approve the Purchase of Romtec Shelter and Bathroom Buildings for King Park

- VIII. Closed Session

- IX. Announcements

- X. Questions/Comments from Commissioners

- XI. Next Meeting
 - Tuesday, March 24, 2020 at 4:30 pm
Committee of the Whole Meeting

- 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.