

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, APRIL 14, 2020**

**REMOTE VIRTUAL MEETING**

**4:30 pm**

***Public Dial-in: 408-650-3123, Access Code: 988-194-421***

## **AGENDA**

- I. Call to Order
  
- II. Roll Call
  
- III. Motion to Approve the Following Consent Items
  - A. Minutes
    - March 10, 2020 (Board of Commissioners Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Travel Expenses
  
- 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
      - 2019 Christmas Express Report
      - Deputy Superintendent Reports

- VII. Review, Discuss, Decide
  - A. Motion to Approve Interfund Transfers
  - B. Motion to Approve Jeff Ellis Management Agreement for the Indoor Pool
  - C. Motion to Approve Bid for IDNR Coastal Sign Grant
  - D. Motion to Approve Renewal of Contract for Board Attorney Mandi Florip
  - E. Rose Park project update
  - F. Budget Workshop II:
    - Draft of Three-Year Capital Plan
    - Draft FY2020-21 Budget & Capital Improvement Plan (CIP)
    - Financial Update
    - Draft Ordinance 20-03 Supplemental Appropriation Amendment for fiscal year beginning May 1, 2019, and ending April 30, 2020
  
- VIII. Closed Session
  
- IX. Announcements
  
- X. Questions/Comments from Commissioners
  
  
- XI. Next Meeting
  - Tuesday, April 28, 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.