

WAUKEGAN PARK DISTRICT

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

REMOTE VIRTUAL MEETING

4:30 pm

Public Dial-in: 408-650-2123, 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.