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# WAUKEGAN PARK DISTRICT

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**SPECIAL BOARD MEETING  
TUESDAY, APRIL 28, 2020 – 12 noon  
VIRTUAL REMOTE MEETING**

Public dial in phone #: (312) 757-3121, Access Code: 493-615-021

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements & Presentations
- V. Review, Discuss, Decide
  - A. Motion to Approve Resolution 2020-06 – Classification of Capital Funds
  - B. Motion to Approve FY2020-2021 Budget
  - C. Motion to Approve FY2020-2021 Salary Schedule
  - D. Motion to Approve Potential Change Order (PCO) #40 Rose Park Project Ceramic Flooring
  - E. Permission to Obtain Quotes/Bids
    - FY2020-2021 Capital Improvement List
  - F. Motion to Approve McDonough Mechanical Maintenance Services Agreement
  - G. COVID 19 Waukegan Park District Update
- VI. Closed Session
  - Personnel 5ILCS120/2 (c)(1)
- VII. Announcements
- VIII. Questions/Comments from Commissioners
- IX. Next Meeting
  - Tuesday, May 12, 2020, 4:30 pm – Board of Commissioners Meeting
- X. 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.