
WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING
TUESDAY, MAY 26, 2020 at 4:30 pm

VIRTUAL REMOTE MEETING
Public dial in number is (312) 757-3121
and access code is 539-187-701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements & Presentations
- V. Review, Discuss, Decide
 - A. Motion to Approve Policy 4.10.2, Families First Coronavirus Response Act (FFCRA) Leave
 - B. Motion to Approve Agreement Between the Waukegan Park District and the Waukegan Historical Society for the Shared Rehabilitation and Use of the Carnegie Library
 - C. Motion to Approve Logo for the Rose Park Splash Park and Sprayground
 - D. Motion to Approve the Purchase of Playground Equipment for Ben Diamond Park
 - E. Motion to Approve a Resolution Approving the Terms and Authorizing the Execution of a Donation Agreement Between Waukegan Park District and The Links at Midlane Homeowners Association, Inc. for Certain Property Located at 3000 N. Southern Hills Drive and 3104 N. Augusta Drive, Waukegan, Illinois
 - F. COVID 19 Waukegan Park District Update
- VI. Announcements
- VII. Questions/Comments from Commissioners
- VIII. Next Meeting
 - Tuesday, June 9, 2020, 4:30 pm – Board of Commissioners Meeting

IX. 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.