

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, MAY 12, 2020 – 4:30 pm  
VIRTUAL REMOTE MEETING  
AGENDA**

Public dial in number is (646) 749-3122 and access code is 220-898-645

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
  - A. Minutes
    - April 7, 2020 (Special Board Meeting)
    - April 14, 2020 (Board of Commissioners Meeting)
    - April 28, 2020 (Special Board Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- 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.4 Superintendent of Recreation
      - Deputy Superintendent Reports
      - Polar Bear Plunge Report
- VII. Election & Appointment of Officers
  - A. Motion to Approve Election & Appointment of Officers
    - President
    - Vice President
    - Treasurer & Deputy Treasurer
    - Secretary & Deputy Secretary

B. Motion to Approve Appointment of Officials

- Local Election Official
- IMRF Officer
- PDRMA Representative
- PDRMA Alternate Representative

VIII. Recess (Newly Elected/Appointed Officers to Preside)

IX. Review, Discuss, Decide

- A. Motion to Approve Appointment/Reappointment of Advisory Committee Chairpersons and Members
- Cultural Arts
  - Golf
  - Recreation
  - Special Recreation
- B. Motion to Approve Reappointment of Waukegan Parks Foundation Liaison
- C. Motion to Approve Ordinance 20-06, Consideration and Action on an Ordinance Authorizing the Issuance of not to exceed \$8,065,000 Taxable Tax Anticipation Warrants in anticipation of the Collection of Taxes Levied for the year 2019 by the Board of Park Commissioners of the Waukegan Park District, Lake County, Illinois and Authorizing the sale of said Warrants to the Purchaser Thereof.
- D. Motion to approve Resolution 2020-07
- 2020-07 - Designating Depository
- E. Motion to Approve the Following Resolutions
- 2020-08 - First Midwest Bank Authorization
  - 2020-09 - Wintrust Bank Authorization
  - 2020-10 - First Midwest Bank Signature Authorization
  - 2020-11 - First Midwest Bank Signature Authorization
  - 2020-12 – Wintrust Bank Signature Authorization
- F. Motion to Approve Illinois Municipal Retirement Fund (IMRF) Benefit Protection Letter 6.32
- G. Motion to Approve Interfund Transfers
- H. Review Ordinance 20-05, an Ordinance Adopting the Combined FY2020-21 Annual Budget and Appropriation of Funds for the Fiscal Year Beginning May 1, 2020 and ending April 30, 2021.
- I. Motion to Approve Logo for the Rose Park Splash Park
- J. Motion to Approve Change Order for Rose Park Control Booth
- K. Motion to Approve Resolution 2020-14, Recognition of Marc Jones for his service as President of the Board of Commissioners for two terms

- X. Closed Session
- XI. Next Meeting
  - A. Committee of the Whole Meeting, Tuesday, May 26 at 4:30 pm
- XII. Questions from Commissioners
- XIII. 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.