

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, JUNE 9, 2020 – 4:30 pm  
VIRTUAL REMOTE MEETING  
AGENDA**

Public dial in number is (571) 317-3122 and access code is 913-994-453

- I. Call to Order
- II. Public Hearing – Budget and Appropriation Ordinance 20-05
- III. Public Hearing – Rebuild Illinois Infrastructure Grant Application
- IV. Roll Call
- V. Motion to Approve the Following Consent Items.
  - A. Minutes
    - May 12, 2020 (Board of Commissioner Meeting)
    - May 26, 2020 (Special Board Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- VI. Public Comment
- VII. Acknowledgements & Presentations
- VIII. Progress Reports
  - A. Executive Director
  - B. Attorney
  - C. IAPD/Legislative
  - D. Division Reports
    - D.1 Superintendent of Recreation
      - Deputy Superintendent Reports
    - D.2 Superintendent of Parks
    - D.3 Superintendent of Community Relations
    - D.4 Superintendent of Finance and Administration

- IX. Review, Discuss, Decide
  - A. Motion to Approve New Policy 2.14 Signature Authority and Delegation Policy
  - B. Motion to Approve Administrative Debt and Bond Annual Review
  - C. Motion to Approve Resolutions (2)
    - 2020-15 Rebuild Illinois Victory Approve Resolution to Support 2020 Rebuilding Illinois Shovel Ready Grant Application for Victory Park
    - 2020-16 Rebuild Illinois Bonnie Brook Resolution to Support 2020 Rebuilding Illinois Infrastructure Grant Application for Bonnie Brook Golf Course
  - D. Motion to Approve 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.
  
- X. Closed Session
  
- XI. Next Meeting
  - A. Committee of the Whole Meeting, Tuesday, June 23 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.