

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JULY 14, 2020 – 4:30 pm
VIRTUAL REMOTE MEETING
AGENDA**

Public dial in number is (1-872-240-3212) and access code is 483-822-213

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - June 9, 2020 (Board of Commissioner Meeting)
 - June 23, 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
 - Bid Documents
 - 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

- VII. Review, Discuss, Decide
 - A. Motion to Approve Hitchcock Design Group Proposal for Victory Park Design Development and Construction Phase Services
 - B. Motion to Approve the Removal of Confidentiality from the April 7, 2020 and April 28, 2020 Closed Session Meeting Minutes
 - C. Motion to Approve Juneteenth as Additional Holiday
 - D. Rose Park Construction Update
 - E. Discussion on Adding Gates at Park Entrances

- VIII. Closed Session

- IX. Announcements

- X. Questions/Comments from Commissioners

- XI. Next Meeting
 - A. Committee of the Whole Meeting, Tuesday, July 28 at 4:30 pm

- 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.