

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 11, 2020 – 4:30 pm  
VIRTUAL REMOTE MEETING  
AGENDA**

Public dial in number is (312-757-3121) and access code is 332-557-661

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
  - A. Minutes
    - July 14, 2020 (Board of Commissioner Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentations
  - A. RJ Harris & Associates – Rick Harris
- VI. 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

- VII. Review, Discuss, Decide
  - A. Motion to Approve G.O. Limited Park Bonds 2020 Series Planning Letter/Schedule and Engagement Letter
  - B. Motion to Approve Amended/Updated Policy 2.02 - Purchasing
  - C. Motion to Approve New Policies
    - 1.10 Public Assembly
    - 4.38 School Visitation Rights Act
    - 4.37 Employee Blood Donation Leave Act
  - D. Motion to Approve Intergovernmental Agreement Authorizing the Execution of an Agreement with the County of Lake – COVID-19 Relief Funds
  - E. Motion to Approve Updated Salary Schedule
  - F. Motion to Approve AT Group Agreement for Carnegie Library
  
- VIII. Closed Session
  
- IX. Announcements
  
- X. Questions/Comments from Commissioners
  
- XI. Next Meeting
  - A. Committee of the Whole Meeting, Tuesday, August 25 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.