

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 8, 2020 – 4:30 pm
VIRTUAL REMOTE MEETING
AGENDA**

Public dial in number is (1-312-757-3121) and access code is 601-258-053

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - July 11, 2020 (Board of Commissioners Meeting)
 - July 25, 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 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 2019 Special Recreation Services of Northern Lake County Report
 - B. Motion to Approve Designation of Clearview Park as a quiet park
 - C. Motion to Approve Interfund Transfers
 - D. Financial Update
 - E. Motion to Approve the FY 2019-20 Comprehensive Annual Financial Report (CAFR) and Golf Financial Audit Report
 - F. Discussion regarding 2020 Levy Process and Direction
 - G. Review of Ordinance 20-07 Providing for the Issuance of Approximately \$1,873,030 in General Obligation Limited Refunding Park Bonds Series 2020

- VIII. Closed Session
 - A. Personnel ILCS 120/2 (c)(1)

- IX. Announcements

- X. Questions/Comments from Commissioners

- XI. Next Meeting
 - A. Committee of the Whole Meeting, Tuesday, September 22, 2020 at 4:30 pm (virtual meeting)

- 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.