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# WAUKEGAN PARK DISTRICT

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## **SPECIAL BOARD MEETING**

**TUESDAY, SEPTEMBER 22, 2020 at 4:30 pm**

## **VIRTUAL REMOTE MEETING**

Public dial in number is (646) 749-3122  
and access code is 964-207-901

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements & Presentations
- V. Review, Discuss, Decide
  - A. Motion to Approve No Bands, DJ's or Other Loud/Amplified Music at Clearview Park
  - B. Motion to Approve 2020 SportsPark Pavement Maintenance Bid
  - C. Motion to Approve Election Day November 3, 2020 as a day off for Full Time Employees – 2020 only
  - D. Motion to Accept Impact Fee for Shah Hospitality LLC
  - E. Rose Park Project Update
  - F. King Park Project Update
  - G. COVID 19 Waukegan Park District Update
  - H. Motion to Approve Resolution 2020-21 Early Retirement Incentive Plan
  - I. Motion to Approve Resolution 2020-22 Early Retirement Incentive Plan Time Period
- VI. Closed Session
  - A. Personnel ILCS 120/2 (c)(1)
- VII. Announcements
- VIII. Questions/Comments from Commissioners
- IX. Next Meeting
  - Tuesday, October 13, 2020, 4:30 pm – Virtual Board of Commissioners Meeting
- X. 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.