

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 13, 2020 – 4:30 pm  
VIRTUAL REMOTE MEETING  
AGENDA**

**Public dial in number is (1-408-650-3123) and access code is (812-974-477)**

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
  - A. Minutes
    - September 8, 2020 (Board of Commissioners Meeting)
    - September 22, 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 & Administration

VII. Review, Discuss, Decide

- A. Motion to Approve Amended Policy 4.08 Holidays – Juneteenth added
- B. Motion to Approve Appointment of Commissioner Delegate and Alternate to Attend the Annual Meeting at the IAPD IPRA Annual Virtual Conference in January 28-30, 2021
- C. Motion to Approve Interfund Transfers
- D. Motion to Approve New Memorial Endowment Accounts for Carnegie Library
- E. Motion to Accept the Low Bidder for General Obligation Limited Refunding Park Bonds, Series 2020
- F. Motion to Approve Ordinance 20-07 consideration and action on an ordinance for the issue of approximately \$1,873,030 General Obligation Limited Refunding Park Bonds, Series 2020, of the Waukegan Park District, Lake County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the purpose of refunding certain outstanding bonds of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest of said bonds, and authorizing the sale of said bonds to the purchaser thereof
- G. Motion to Approve Carnegie Site Access Agreement with Harboe Architects
- H. Motion to Approve Carnegie Donor Gift Agreement
- I. Potential Pace Bus Shelter at Washington and Rose Park

VIII. Closed Session

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

IX. Announcements

X. Questions/Comments from Commissioners

XI. Next Meeting

- A. Board of Commissioners Meeting, Tuesday, November 10, 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.