

WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING

Special Recreation Program Advisory Committee

October 28, 2019

6:00 P.M.

DOUGLAS HOUSE

732 N. GENESEE

WAUKEGAN IL 60085

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Review, Discuss, Decide**
 - A. **Fundraising Effort**
 - a) 2020 Polar Bear Plunge – planning/sponsorship recruiting
 - b) 2019 George Bridges 5K Run/Walk - Results
 - B. **Programs / Services**
 - a) IAPD PowerPlay! Grant – review of 2019 Implementation
 - b) Summer Programming
 - i. Autism Speaks Grant – implementation review
 - c) Activity Ideas
 - i. H.E.A.R.T. – status update
 - d) Family Programming
 - i. The Social Network: November 22, 2019
 - ii. Splash Bash –March 7, 2020 - Volunteer Interest
 - iii. WPD Family Programs advertised in SRSNLC brochure
 - C. **Strategic Plan Goals related to Special Recreation - WPD Initiatives**
 - a) Initiative #1: Revitalize & Maintain Parks & Facilities with a Focus on Excellence & Sustainability
 - b) Initiative #2 Strengthen Intergovernmental Relationships, Community Connections & Communications.
 - c) Initiative #3 Enhance Programming to Better Reflect the Community
 - d) Initiative #4: Invest in the Future through Technology & Operational Excellence
 - e) Initiative #5: Foster Staff Engagement & Development
 - f) Initiative #6: Demonstrate Prudent Financial Planning & Management for Long Term Success
 - D. **Tentative 2020 Meeting Dates**
 - a) April 20, 2020
 - b) October 26, 2020
 - E. **Priorities for Next Meeting – Monday, April 20, 2020**
 - a)
- IV. **Closed Session**
- V. **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 leadership with 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... We will work WITH one another.
- Sustainability... The Board and staff will use a collaborative and cooperative team based approach that results in the best possible decisions for the long term greater good of the entire community.