

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 10, 2020 – 4:30 pm
VIRTUAL REMOTE MEETING
AGENDA**

Public dial in number is (1-646-749-3122) and access code is (483-204-605)

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - October 13, 2020 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Presentation by Dewayne Springs, Springs Preparatory Academy
- 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. Review of Ordinance 20-08, An Ordinance for the Levy and Assessment of Taxes for the Waukegan Park District for 2020
- B. Motion to Approve 2020 Estimated Tax Levy
- C. Motion to Approve Resolution 2020-23, Truth in Taxation Law
- D. Motion to Approve Interfund Transfers
- E. Motion to Approve Harboe Architects for the Carnegie Library
- F. Motion to Approve Before and After School Experience (B.A.S.E.) Bus Transportation
- G. Motion to Approve Pace Bus Shelter Agreement
- H. Motion to Approve Field House Daktronics Marquee
- I. Motion to Approve Vestibule Addition Boys and Girls Club
- J. Motion to Approve 2021 Board Meeting Schedule

VIII. Announcements

IX. Questions/Comments from Commissioners

X. Next Meeting

- A. Board of Commissioners Meeting, Tuesday, December 8, 2020 at 4:30 pm (virtual meeting)

XII. 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.