

# WAUKEGAN PARK DISTRICT

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

Public dial in number is (1-872-240-3311) and access code is (742-695-173)

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
  - A. Minutes
    - November 10, 2020 (Board of Commissioners Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statement
- IV. Public Comment
- V. Acknowledgements & Presentations
  - A. Presentation regarding Racquetball – Gus Zamora, Ronald Alesia & Thomas Carter  
(ATT PPT HERE)
  - B. Nature’s Classroom Presentation  
(ATT PDF HERE)
- 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
      - Budget Task Schedule FY 2021-22

- VII. Review, Discuss, Decide
  - A. Motion to Approve Resolution 2020-24, Change Order 18 for Rose Park Splash Park
  - B. Motion to Approve Carnegie Donor Agreement
  - C. Motion to Approve Carnegie Construction Manager Recommendation
  - D. Motion to Approve Ordinance 20-08, An Ordinance for the Levy and Assessment of Taxes for the Waukegan Park District for 2020
  - E. Motion to Approve GolfVisions Management Agreement Renewal
  - F. Review 2020-21 Mid-Year Report
  - G. Motion to Approve Interfund Transfers
  - H. Motion to Approve Brochure Printing Bid
  
- VIII. Announcements
  
- IX. Questions/Comments from Commissioners
  
- X. Next Meeting
  - A. Board of Commissioners Meeting, Tuesday, January 12, 2021
  
- 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.