

WAUKEGAN **P**ARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS TUESDAY, JANUARY 12, 2021 at 4:30 pm VIRTUAL REMOTE MEETING AGENDA

Public dial in number is (1-571-317-3112) access code is (902-701-701)

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - December 8, 2020 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
 - E. Authorization to Receive Bids for Custodial Services for Recreation Facilities
- 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
 - D.2 Superintendent of Parks
 - D.3 Superintendent of Community Relations
 - D.4 Superintendent of Finance & Administration

Meeting of the Board of Commissioners
January 12, 2021

VII. Review, Discuss, Decide

- A. Motion to Approve Ordinance 21-01, An Ordinance for Consideration and Action abating the tax hereto levied for the year 2020 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, and General Obligation Park Bonds (Alternate Revenue Source) Series 2017A, of the District
- B. Motion to Approve Ordinance 21-02, Consideration and Action on an Ordinance Authorizing the Issuance of not to exceed \$10,300,000 Taxable Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the year 2020 by the Board of Park Commissioners of the Waukegan Park District, Lake County Illinois and Authorizing the Sale of said warrants to the Purchaser Thereof
- C. Motion to Approve Resolution 2021-02, IMRF Retirement Plan – Employer Contributions
- D. Motion to Approve Pace Bus Shelter Agreement for Washington Park and Corrine J. Rose Park
- E. Motion to Approve 2020 Bowen Park Spinner Playground Equipment
- F. Motion to Approve Program Guide Printing Bid
- G. Motion to Approve Resolution 2021-01 Requesting Lake County Community Development Block Grant (CDBG) Funding for the Carnegie Project
- H. Motion to Approve Amendment to Policy 2.04 – Payment of Bills
- I. Motion to Approve Policy 2.12 – Match Policy: Grants Committing District Resources
- J. Motion to Approve Commissioner Award Recipient

VIII. Announcements

IX. Questions/Comments from Commissioners

X. Next Meeting

- A. Committee of the Whole Meeting, Tuesday, January 26, 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.