
WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
TUESDAY, JANUARY 26, 2021 – 4:30 pm**

**VIRTUAL REMOTE MEETING
Public dial in phone # (571)317-3122 , Access Code: 400-965-149**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements & Presentations
 - A. Waukegan Parks Foundation Presentation – Nathan Hintz
 - B. Grant Update Presentation – Ben Richards
- V. Review, Discuss, Decide
 - A. Motion to Approve Bid of Banquet Flooring at Bonnie Brook Clubhouse
 - B. Motion to Approve Ordinance 21-03 Surplus Property Sale
 - C. Motion to Approve Field House LED Lighting
 - D. Motion to Approve Purchase of Foley Grinder for Bonnie Brook
 - E. Permission to Accept Bids for a 2021 Ford Explorer XLT
 - F. COVID-19 Waukegan Park District Update
 - G. Motion to Approve Amended Salary Schedule FY 2020-21
- VI. Closed Session
 - A. Personnel ILCS 120/2 (c)(1)
- VII. Announcements
- VIII. Questions/Comments from Commissioners
- IX. Next Meeting
 - Tuesday, February 9, 2021, 4:30 pm – Board of Commissioners Meeting
- X. 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.