

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS TUESDAY, FEBRUARY 9, 2021 at 4:30 pm VIRTUAL REMOTE MEETING AGENDA

Public dial in number is (1-786-535-3211) access code is (715-892-197)

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Meeting Minutes
 - January 12, 2021 (Board of Commissioners Meeting)
 - January 26, 2021 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Employee Recognition
 - Commissioners Award - Rafael Ayala
 - Employee of the Year - Efrain Rodriguez
 - Part time Employee of the Year - Anais Anguiano
 - B. IPRA Awards
 - Overall Outstanding Program or Special Event: American Independence Virtual Parade
 - Exceptional Workplace Award: Waukegan Park District
 - C. IAPD Award
 - Mike Cassidy Commissioner Community Service Award - Janet Kilkelly
- 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
February 9, 2021

VII. Review, Discuss, Decide

- A. Motion to Approve Purchase of Playground Equipment for Victory Park
- B. Motion to Approve Purchase of Playground Equipment for Midlane Park A
- C. Motion to Approve Purchase of Playground Equipment for Midlane Park B
- D. Motion to Approve Pace Bus Shelter Agreement for Washington Park and Corrine J. Rose Park
- E. Motion to Approve Interfund Transfers
- F. Motion to Approve Ordinance 21-04 – An Ordinance Declaring Surplus
- G. Motion to Approve Lease of Golf Carts
- H. Motion to Approve Purchase of Beverage Cart
- I. Motion to Approve Amendment to Policy 4.04 Introductory Period for Employees
- J. Motion to Approve Park Ordinance Book as Amended
- K. Motion to Approve New Memorial Endowment Account
- L. Motion to Approve Purchase of Park Bathroom Timed Lock and Alarm Monitoring
- M. Motion to Approve Resolutions
 - 1. 2021-03 Outstanding Citizen Volunteer of the Year
 - 2. 2021-04 Patron of the Year
 - 3. 2021-05 Jack Benny Arts and Humanities

VIII. Announcements

IX. Questions/Comments from Commissioners

X. Next Meeting

- A. Committee of the Whole Meeting, Tuesday, February 23, 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.