

# WAUKEGAN **P**ARK DISTRICT

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

Public dial in number is (1-646-749-3112) access code is (226-794-941)

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
  - A. Meeting Minutes
    - February 9, 2021 (Board of Commissioners Meeting)
    - February 23, 2021 (Committee of the Whole Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statement
- 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  
March 9, 2021

- VII. Review, Discuss, Decide
  - A. Motion to Approve Purchase of Victory Park Fitness Equipment
  - B. Motion to Approve Construction at Victory Park
  - C. Motion to Approve Purchase of Van for Special Recreation
  - D. Motion to Approve Affiliate Agreements
    - Baseball
    - BMX
    - Football
    - Soccer
  - E. Motion to Approve Interfund Transfers
  - F. Motion to Approve New Memorial Endowment Account
  
- VIII. Announcements
  
- IX. Questions/Comments from Commissioners
  
- X. Next Meeting
  - A. Committee of the Whole Meeting, Tuesday, March 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.