

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS TUESDAY, APRIL 13, 2021 at 4:30 pm VIRTUAL REMOTE MEETING AGENDA

Public dial in number is (1-571-317-3122) access code is (342-629-821)

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Meeting Minutes
 1. March 9, 2021 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Government Finance Officers Association
Scholarship Award - Kalina Mendez
- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Superintendent of Recreation
 - Letter from Senator Adriane Johnson regarding Cultural Arts Award
 - D.2 Superintendent of Parks
 - D.3 Superintendent of Community Relations
 - D.4 Superintendent of Finance & Administration

Meeting of the Board of Commissioners
April 13, 2021

VII. Review, Discuss, Decide

- A. Motion to Approve Resolution 2021-06 Carnegie Project Change Order
- B. Motion to Approve Field House Custodial Contract Services
- C. Motion to Approve Midlane Playground Installation & Site Amenities
 - 1. Concrete Installation
 - 2. Playground Installations
 - 3. Fencing
- D. Motion to Approve Replacement Roof for Yorkhouse Barn
- E. Motion to Approve Purchases for Victory Park Improvements
 - 1. Dugout Shades
 - 2. Benches, Bike Racks & Trash Receptacles
 - 3. Romtec Building
 - 4. Arbor and Pergola
- F. Motion to Approve Jeff Ellis Management Agreement for Management at the Outdoor Splash Zone in Corrine J. Rose Park
- G. 2021 American Independence Parade Update
- H. Motion to Approve Purchase of 4x4 Explorer Vehicle
- I. Motion to Approve Interfund Transfers
- J. Motion to Approve Amended Policy 2.09, Fund Balance
- K. Motion to Approve Collective Bargaining Agreement
- L. Motion to Approve SplashZone Dedication Plaque
- M. Budget Workshop
 - 1. Draft of Three-Year Capital Plan
 - 2. Draft of FY2021-22 Budget and Capital Improvement Plan (CIP)
 - 3. Financial Update
 - 4. Draft of Ordinance 21-05 Supplemental Appropriation Amendment, for Fiscal Year beginning 5/1/20 and ending 4/30/21

VIII. Closed Session

- A. Personnel ILCS 120/2 (c)(1)

IX. Announcements

X. Questions/Comments from Commissioners

XI. Next Meeting

- A. Special Board Meeting, Tuesday, April 27, 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.