
WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING TUESDAY, APRIL 27, 2021

4:30 pm

VIRTUAL REMOTE MEETING

Public dial in phone #1-669-224-3412, Access Code: 515-087-109

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements & Presentations
 - A. Administration of Oath to Jacqueline Herrera Giron
 - B. Administration of Oath to Anton L. Mathews
- V. Review, Discuss, Decide
 - A. Motion to Approve Interfund Transfers
 - B. Motion to Amend Memorial/Endowment Account
 - C. Motion to Approve Ordinance 21-05 Supplemental Appropriation Amendment for fiscal year beginning May 1, 2020 and ending April 30, 2021
 - D. Motion to Approve Resolution 2021-07 Classification of Capital Funds
 - E. Motion to Approve FY 2021-2022 Salary Schedule
 - F. Motion to Approve FY 2021-2022 Budget and Capital Improvement Plan (CIP)
 - G. Permission to Obtain Bids/Quotes for FY 2021/2022
 - H. Motion to Approve Waukegan Parks Foundation request to serve alcohol at fundraiser in Corrine J. Rose Park on September 10, 2021
 - I. Reminder: at the May 11th Meeting, officers will be selected as well as liaisons to the Recreation, Cultural Arts, Golf, Special Recreation and Parks and Open Space Master Plan Advisory Committees
- VI. Announcements
- VII. Questions/Comments from Commissioners
- VIII. Next Meeting
 - Tuesday, May 11, 2021, 4:30 pm – Board of Commissioners Meeting
- IX. 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.