

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MAY 11, 2021 – 4:30 pm
VIRTUAL REMOTE MEETING
AGENDA**

Public dial in number is (+1-571-317-3112) and access code is (692-490-221)

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - April 13, 2020 (Board of Commissioners Meeting)
 - April 27, 2021 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- 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
 - Polar Bear Plunge Report
 - D.2 Superintendent of Parks
 - D.3 Superintendent of Community Relations
 - D.4 Superintendent of Finance & Administration
- VII. Election & Appointment of Officers
 - A. Motion to Approve Election & Appointment of Officers
 - President
 - Vice President
 - Treasurer & Deputy Treasurer
 - Secretary & Deputy Secretary

B. Motion to Approve Appointment of Officials

- Local Election Official
- IMRF Officer
- PDRMA Representative
- PDRMA Alternate Representative

VIII. Recess (Newly Elected/Appointed Officers to Preside)

IX. Review, Discuss, Decide

A. Motion to Approve Appointment/Reappointment of Advisory Committee and Foundation Liaisons/Chairpersons and Members

- Cultural Arts
- Golf
- Recreation
- Special Recreation
- Master Plan
- Foundation

B. Motion to Approve the following Resolutions:

- 2021- 08 - Designating Depository
- 2021- 09 - First Midwest Bank Authorization
- 2021- 10 - Associated Bank Authorization
- 2021- 11 - First Midwest Bank Signature Authorization
- 2021- 12 - First Midwest Bank Signature Authorization
- 2021- 13 - Associated Bank Signature Authorization

C. Motion to Approve Midlane Subdivision Park Names

D. Motion to Approve Purchase of Ventrac Tractor and Equipment

E. Motion to Approve Musco Lighting Improvements at Grosche Field

F. Motion to Approve New Master Plan Capital Project Accounts

G. Motion to Approve Custodial Services for BRC, JAC, JBC and DH

H. Motion to Approve Rose Park Percussion Playground Concrete Installation

I. 2021 American Independence Parade Update

J. Motion to Approve Interfund Transfers

K. Review Ordinance 21-06, an Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Fiscal Year Beginning May 1, 2021 and ending April 30, 2022.

X. Next Meeting

- A. Committee of the Whole Meeting, Tuesday, May 25 at 4:30 pm

XI. Questions from Commissioners

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.