

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JUNE 8, 2021 – 4:30 pm
VIRTUAL REMOTE MEETING
AGENDA**

Public dial in number is (1-872-240-3412) and access code is (123-622-597)

- I. Call to Order
- II. Public Hearing – Budget and Appropriation Ordinance 21-06 (J. Beckmann)
- III. Roll Call
- IV. Motion to Approve the Following Consent Items.
 - A. Minutes
 - May 11, 2021 (Board of Commissioners Meeting)
 - May 25, 2021 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- V. Public Comment
- VI. Acknowledgements & Presentations
- VII. 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

- VIII. Review, Discuss, Decide
 - A. Motion to Approve Interfund Transfers (J. Beckmann)
 - B. Motion to Approve Purchase of 6 foot Rain Circle Fountain for Victory Park (Q. Bejster)
 - C. Motion to Approve Purchase of Toro Sand Pro 5040 (Q. Bejster)
 - D. Motion to Approve 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 (J. Beckmann)
 - E. Motion to Approve Closed Session Minutes of January 26, 2021 and April 13, 2021 for release
 - F. Motion to Approve Administrative Debt and Bond Annual Review (J. Beckmann)

- IX. Next Meeting
 - A. Committee of the Whole Meeting, Tuesday, June 22 at 4:30 pm
Note: Meeting to be held in person at the Admin building

- X. Questions/Comments from Commissioners

- XI. Announcements

- 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.