

# WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 3, 2021 – 4:30 pm

1324 GOLF ROAD  
WAUKEGAN IL 60087

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
  - A. Minutes
    - July 13, 2021 (Board of Commissioners Meeting)
    - July 26, 2021 (Special Board Meeting)
  - B. Payroll
- IV. Public Comment
- V. Acknowledgements & Presentations
  - A. Best of the Best Awards (T. Anderson)
- VI. Progress Reports
  - A. Executive Director
  - B. Attorney
  - C. IAPD/Legislative
  - D. Division Reports
    - D.1 Superintendent of Recreation
      - A. 2021 Fishing Derby Report
    - D.2 Superintendent of Parks
    - D.3 Superintendent of Community Relations
    - D.4 Superintendent of Finance & Administration

- VII. Review, Discuss, Decide
  - A. Carnegie Project Update and Motion to Approve Design Development Phase (J. Auliso, AT Group)
  - B. Discussion of Waukegan Carnegie Project Debt Financing Funding Update (J. Beckmann)
  - C. Motion to Approve General Obligation Limited Bonds 2021 Series Planning Letter/Schedule and Engagement Letter (J. Beckmann)
  - D. Presentation on Bevier Park Renovation (T. Girmscheid)
  - E. Motion to Approve Resolution 2021-16, OSLAD Grant Program Resolution of Authorization Bevier Park Renovation (Q. Bejster)
  - F. Motion to Approve New and Amended Policies (J. Beckmann)
    - 1. 2.09 Fund Balance-amended
    - 2. 2.15 Memorial/Endowment Creation and Usage-new
    - 3. 2.16 Replacing Checks and Return Fee-new
  - G. Motion to Approve Resolution 2021-17, ComEd & Openlands Victory Park CDBG Pollinator Rain Garden (T. Anderson)
  - H. Motion to Approve Field House Custodial Services (Q. Bejster)
- VIII. Next Meeting
  - A. Committee of the Whole Meeting, August 24, 2021 at 4:30 pm
- IX. Questions/Comments from Commissioners
- X. Announcements
- XI. 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.