

WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING

TUESDAY, AUGUST 24, 2021

4:30 pm

VIRTUAL BOARD MEETING

call in (audio only)

[+1 224-572-8550](tel:+12245728550), [682712758#](tel:+12245728550682712758) Waukegan

Phone Conference ID: 682 712 758#

AGENDA

- I. Call to Order

- II. Roll Call

- III. Public Comment

- IV. Acknowledgements/Presentations

- V. Review, Discuss, Decide
 - A. Motion to Approve Field House and Bonnie Brook Paving Maintenance (Q. Bejster)
 - B. Motion to Approve Purchase of Park in the Glen Playground Equipment (Q. Bejster)
 - C. Motion to Approve Belvidere Recreation Center Roof Replacement (Q. Bejster)
 - D. July 2021 Accounts Payable Report (J. Beckmann)
 - E. July 2021 Board Cash Statement (J. Beckmann)
 - F. July 2021 Golf Financial Dashboard (J. Beckmann)
 - G. Discussion about Annual NRPA Conference Attendance

- VI. Announcements
 - a. Upcoming Board of Commissioners Meeting:
Tuesday, September 14, 2021 at 4:30 pm

- VII. Commissioner Comments

- VIII. 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.