

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 14, 2021 – 4:30 pm**

**1324 GOLF ROAD**

**WAUKEGAN IL 60087**

**VIRTUAL MEETING**

**Call in (audio only)**

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Phone Conference ID: 543 444 884#

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Hearing
  - A. Public Hearing concerning the intent of the Board to issue \$2,250,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District or for refunding obligations issued for said purposes and for the payment of the expenses incident thereto.
- IV. Motion to Approve the Following Consent Items.
  - A. Minutes
    - August 3, 2021 (Board of Commissioners Meeting)
    - August 24, 2021 (Special Board Meeting)
  - B. Payroll
  - C. Bills
  - D. Financial Statement
  - E. Permission to Receive Bids for Tree Purchase and Planting (Q. Bejster)
- V. Public Comment
- VI. Acknowledgements & Presentations
  - A. Recreation Staff – New Hires and Promotions (E. Beverly)
  - B. Parks Staff – New Hires (Q. Bejster)
- VII. Progress Reports
  - A. Executive Director
  - B. Attorney
  - C. IAPD/Legislative

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. Review Ordinance 21-07 Providing for the Issuance of Approximately \$2,250,000 in General Obligation Limited Refunding Park Bonds Series 2021A (J. Beckmann)
- B. Motion to Approve Consideration and Action on Ordinance 21-08 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) 2021B of the Waukegan Park District, Lake County, Illinois in an Aggregate Principal Amount not to exceed \$12,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto (J. Beckmann)
- C. Motion to Approve Amended Policy 2.03, Investments (J. Beckmann)
- D. Motion to Approve Field House Wifi Project (J. Beckmann)
- E. Motion to Approve Waukegan National Airport De Minimus request for Land and Air Easement Rights (J. Lerner)
- F. Motion to Approve Park in the Glen Playground Installation Bid (Q. Bejster)
- G. Motion to Approve Quote for Park Maintenance Facility Parking Lot Pavement Repair (Q. Bejster)
- H. Park Security Update (Q. Bejster)
- I. Discussion regarding Tuesday, October 26th Town Hall Meeting status – virtual or in person at a later date (J. Lerner)

IX. Next Meeting

- A. Board Meeting, October 12, 2021 at 4:30 pm

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.