

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 12, 2021 – 4:30 pm
1324 GOLF ROAD
WAUKEGAN IL 60087**

VIRTUAL MEETING

Call in (audio only)

Dial in number: +1 224-572-8550.

Phone Conference ID: 378 380 875#

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Hearing
 - A. Public Hearing concerning the intent of the Board to issue \$12,000,000 Alternate 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 and for the payment of the expenses incident thereto.
- IV. Motion to Approve the Following Consent Items.
 - A. Minutes
 - September 14, 2021 Board of Commissioners Meeting
 - B. Payroll
 - C. Bills
 - D. Financial Statement
 - E. Travel Expenses
- V. Public Comment
- VI. Acknowledgements & Presentations
 - A. Recreation Staff – Special Recreation Intern (E. Beverly)
Kylee Wolfe, Brigham Young University of Idaho
Therapeutic Recreation – Graduates 12/2021
 - B. Parks Staff – New Hires: Fernando Fernandez, Jose Gonzalez, Marco Palencia
(Q. Bejster)
- VII. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative

Division Reports

- D.1 Superintendent of Recreation
 - George Bridges 5K Event Report
- D.2 Superintendent of Parks
- D.3 Superintendent of Community Relations
 - Partners in Parks Event Report
- D.4 Superintendent of Finance & Administration

VIII. Review, Discuss, Decide

- A. Motion to Accept the Low Bidders for General Obligation Limited Refunding Park Bonds, Series 2021A. (J. Beckmann)
- B. Motion to Approve Ordinance 21-07 Consideration and action on an ordinance for the issue of approximately \$2,250,00 General Obligation Limited Park Bonds, Series 2021A, of the Waukegan Park District, Lake County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the purpose of the expenses incident thereto, providing the revenue source to pay certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest of said bonds, and authorizing the sale of said bonds to the purchaser thereof (J. Beckmann)
- C. Motion to Approve Fiscal Year Annual Comprehensive Financial Report and Golf Financial Audit Report (J. Beckmann)
- D. Financial Update (J. Beckmann)
- E. Discussion Regarding 2021 Levy Process and Direction (J. Beckmann)
- F. Motion to Approve Interfund Transfers (J. Beckmann)
- G. Motion to Approve Bonnie Brook Bridge Replacement (J. Beckmann)
- H. Motion to Approve Bid Summary 2021 Fall – 2022 Spring Tree Planting and Maintenance (Q. Bejster)
- I. Park Security Update (Q. Bejster)
- J. Motion to Approve Additional Security Coverage (Q. Bejster)
- K. Motion to Approve Amendments to Policy 3.22 – Media, Public Information and Communications (T. Anderson)

IX. Closed Session

- A. For the Purchase or Lease of Real Property 5 ILCS 120/4

X. Next Meeting

- A. Committee of the Whole Board Meeting, October 26, 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.