

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 9, 2021 – 4:30 pm
1324 GOLF ROAD
WAUKEGAN IL 60087**

VIRTUAL MEETING

Call in (audio only)

+1 224-572-8550

Phone Conference ID: 967 711 685#

AGENDA

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - October 12, 2021 Board of Commissioners Meeting
 - October 26, 2021 Committee of the Whole Meeting
 - B. Payroll
 - C. Bills
 - D. Financial Statement
 - E. Permission to Accept Bids for 2022 Contractual Mowing Services (Q. Bejster)
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. New FT Employee Introduction – Oscar Zavala (Q. Bejster)
- VI. 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

VII. Review, Discuss, Decide

- A. Motion to Approve Updated Salary Schedule (J. Beckmann)
- B. Motion to New Master Plan Capital Project Account (J. Beckmann)
- C. Motion to Approve Delegates to the IAPD Annual Meeting/Credentials Certificate (J. Lerner)
- D. Motion to Approve Interfund Transfers (J. Beckmann)
- E. Motion to Approve 2022 Board Meeting Calendar
- F. Motion to Approve New and Amended Policies/Procedures (J. Beckmann)
 - A. 4.06 Discretionary Time for Exempt Staff
 - B. 4.09 Personal Leave
 - C. 4.39 Victims' Economic Security & Safety Act (VESSA)
- G. Draft for Review of Ordinance 21-09 An Ordinance for the Levy & Assessment of Taxes for the Waukegan Park District for 2021 (J. Beckmann)
- H. Motion to Approve Estimated Tax Levy (J. Beckmann)
- I. Motion to Approve Resolution 2021-18 Truth in Taxation Law (J. Beckmann)

VIII. Next Meeting

- A. Board of Commissioners Meeting, December 14, 2021 at 4:30 pm
(No Committee of the Whole Meeting on November 23rd due to Thanksgiving holiday)

IX. Questions/Comments from Commissioners

X. 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.

