

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 14, 2021 – 4:30 pm
1324 GOLF ROAD
WAUKEGAN IL 60087**

VIRTUAL MEETING

Dial in # audio only +1 224-572-8550,
Phone Conference ID: 587 104 588#

AGENDA

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - November 9, 2021 Board of Commissioners Meeting
 - December 2, 2021 Special Meeting - Golf Advisory Committee
 - B. Payroll
 - C. Bills
 - D. Financial Statement
 - E. Permission to Accept Bids for Printing of the Program Guide for 2022-23
(T. Anderson)
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Grants Received – Recreation (E. Beverly)
 - Grace Borland Foundation Bank of America N.A. Trustee Grant
 - Illinois Department of Natural Resources Coastal Management Project Grant
- 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
 - Budget Task Schedule 2022-23

- VII. Review, Discuss, Decide
 - A. Motion to Approve Ordinance 21-09 - An Ordinance for the Levy & Assessment of Taxes for the Waukegan Park District for 2021 (J. Beckmann)
 - B. Motion to Approve Relocation with City of Waukegan Traffic Signal Cabinet (Q. Bejster)
 - C. Review 2021-22 Mid-Year Report (J. Beckmann)
 - D. Motion to Approve Amended Policies (J. Beckmann)
 - A. 4.04 Introductory Period for Employees
 - B. 1.09 Whistleblower Policy
- VIII. Next Meeting
 - A. Board of Commissioners Meeting, January 11, 2022 at 4:30 pm
- 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.