

# WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 11, 2022 – 4:30 pm  
1324 GOLF ROAD  
WAUKEGAN IL 60087**

## VIRTUAL MEETING

Dial in # audio only +1 224-572-8550,  
Phone Conference ID: 111 863 997#

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
  - A. Minutes
    - December 14, 2021 Board of Commissioners Meeting
  - B. Payroll
  - C. Bills
  - D. Financial Statement
- IV. Public Comment
- V. Acknowledgements & Presentations
- VI. Progress Reports
  - A. Executive Director
  - B. Attorney
  - C. IAPD/Legislative

Division Reports

- Superintendent of Recreation
  - Canadian National America in Bloom grant
  - Autism Speaks Grant
  - Halloween Trail Report
- Superintendent of Parks
- Superintendent of Community Relations
  - North Shore Gas Donation for Healing Garden at Victory Park
- Superintendent of Finance & Administration

VII. Review, Discuss, Decide

- A. Motion to Approve Closed Session Minutes (J. Lerner)
  - October 12, 2021
- B. Motion to Approve Grosche Field Backstop and Fence Purchase (Q. Bejster)
- C. Motion to Approve Hinkston Tree Removal (Q. Bejster)
- D. Motion to Approve Contractual Lawn Maintenance Service Bid (Q. Bejster)
- E. Motion to Approve Oak Tree Wood Milling (Q. Bejster)
- F. Motion to Approve Ordinance 22-01, An Ordinance Abating the Tax hereto levied for the year 2021 to pay the Principal of and Interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, and General Obligation Park Bonds (Alternate Revenue Source) Series 2017A, of the District (J. Beckmann)
- G. Motion to Approve Ordinance 22-02 Declaring Surplus Property (J. Beckmann/Q. Bejster)
- H. Motion to Approve Resolution 2022-01, A Resolution Approving the Terms and Authorizing the Execution of a Commercial Real Estate Sale Agreement Between the Waukegan Park District and Walnut and Vine Properties II, LLC for Certain Property located at 540 S. McAlister Avenue, Waukegan Illinois (J. Lerner)

VIII. Next Meeting

- A. Committee of the Whole Meeting (tentative) January 25, 2022 at 4:30 pm

IX. Questions/Comments from Commissioners

X. Announcements

XI. 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.

