

WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING
TUESDAY, FEBRUARY 22, 2022
4:30 pm

VIRTUAL MEETING
Or call in (audio only)
+1 224-572-8550
Phone Conference ID: 488 585 322#

AGENDA

- I. Call to Order

- II. Roll Call

- III. Public Comment

- IV. Acknowledgements/Presentations

- V. Review, Discuss, Decide
 - A. Motion to Approve Permission to Purchase Besley Park Fitness Equipment (Q. Bejster)
 - B. Draft of GolfVisions Budget (J. Beckmann)
 - C. Budget Workshop I (J. Beckmann)
 - 1. Budget Planning Process, Calendar and Policies
 - 2. Current Financial Position: Budget Assumptions and Short-Term Issues
 - 3. Draft of Significant Service Level Changes
 - 4. Draft of FY 2022-23 CIP
 - 5. Preliminary Salary Schedules FY 2022-23
 - D. Motion to Approve Resolution 22-06 to Pay Off Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive (ERI) (J. Beckmann)
 - E. Motion to Approve Purchase of Bonnie Brook Kitchen Equipment (J. Beckmann)
 - F. Motion to Approve Change Order #2 for Victory Park Project (Q. Bejster)
 - G. Motion to Approve Purchase of two 2022 F250 Pickup Trucks (Q. Bejster)
 - H. Motion to Approve Cost of Living Adjustment (J. Beckmann)

- VI. Closed Session
 - A. Real Estate 5 ILCS 120/4 (c)(5)
 - B. Personnel 5 ILCS 120/4 (c)(1)

- VII. Announcements
 - A. Upcoming Board of Commissioners Meetings:
 - Tuesday, March 8, 2022 at 4:30 pm
 - Tuesday, March 22, 2022 at 4:30 pm
- VIII. Commissioner Comments
- IX. Adjournment

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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.