

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 8, 2022 – 4:30 pm
1324 GOLF ROAD
WAUKEGAN IL 60087**

VIRTUAL MEETING

Dial in # audio only +1 224-572-8550
Phone Conference ID: 947 256 090#

AGENDA

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - January 11, 2022 Board of Commissioners Meeting
 - B. Payroll
 - C. Bills
 - D. Financial Statement
 - E. Authorization to Accept Bids - Besley Fitness, Trucks (2), and Sports Courts Maintenance Plan (pending FY 2022-23 approval)
 - F. Authorization to Accept Bids - 2021-22 Capital Improvement Plan
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Introduction of Angela Marcum, Cultural Arts Specialist, Arts Programs and Services
- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative

VII. Division Reports

- Superintendent of Recreation
 - Turkey Trot Report
- Superintendent of Parks
- Superintendent of Community Relations
- Superintendent of Finance & Administration

VIII. Review, Discuss, Decide

- A. Motion to Approve Purchase of Field House Fitness Strength Equipment (E. Beverly)
- B. Motion to Approve 2022 American Independence Parade Theme and Grand Marshal (E. Beverly)
- C. Motion to Approve Museum Name Changes (E. Beverly)
- D. Motion to Approve the Design Development Phase for the Carnegie Project and release the Early Bid Package for Roofing(J. Lerner/J. Aulisio)
- E. Motion to Approve the Architect's Fee for the Balance of the Work on the Carnegie Project (J. Lerner/J. Aulisio)
- F. Motion to Approve Interfund Transfers (J. Beckmann)
- G. Motion to Approve Bonnie Brook Maintenance Purchase of a Toro Pro Core 1298 Aerator (J. Beckmann)
- H. Motion to Approve Amended Policy (J Beckmann)
 - Policy 2.10 Capital and Fixed Assets
- I. Motion to Approve New and Amended Policies (J. Beckmann)
 - Policy 4.41 Pregnancy Discrimination
 - Policy 4.40 Equal Employment Opportunity
 - Policy 3.06 Americans with Disabilities
- J. Motion to Approve FY 2022-23 Program Guide Printing Bid (T. Anderson)
- K. Motion to Approve Resolutions (T. Anderson)
 - Coach of the Year 2022-02
 - Patron of the Year 2022-03
 - Volunteer of the Year 2022-04
 - Jack Benny Arts and Humanities 2022-05
- L. Motion to Approve Purchase and Installation of Field House RTU's (Q. Bejster)

IX. Next Meeting

- A. Committee of the Whole Meeting - February 22, 2022 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.