

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
ADMINISTRATION BUILDING/BOARD ROOM
TUESDAY, MARCH 22, 2022
4:30 pm**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - February 8, 2022 Board of Commissioners Meeting
 - February 22, 2022 Special Board Meeting
 - B. Payroll
 - C. Bills
 - D. Financial Statement
 - E. Authorization to Receive Bids/Proposals for McAlister Building HVAC Upgrades, Roof, Soffit, Fascia and Framing Repairs (pending property closing and FY 2022-23 budget approval) (Q. Bejster)
 - F. Authorization to Receive Bids/Quotes for Resurfacing of the Gymnasium Floor at the Field House (pending FY 2022-23 budget approval) (E. Beverly)
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Charlotte Callahan Wozniak & the Callahan Family/2021 Patron of the Year
 - B. Jervon Aldridge 2021/Coach of the Year
- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
- VII. Division Reports
 - Superintendent of Recreation
 - Superintendent of Parks
 - Superintendent of Community Relations
 - Superintendent of Finance & Administration

- VIII. Review, Discuss, Decide
 - A. Review 2022A Financing Plan with Speer Financial (J. Beckmann)
 - B. Motion to Approve Interfund Transfers (J. Beckmann)
 - C. Motion to Approve Purchase of Bonnie Brook Banquet Tables (J. Beckmann)
 - D. Budget Workshop II (J. Beckmann)
 - Draft FY 2022-23 Capital & Master Plan Capital Project Funds
 - Draft of Three Year Capital
 - Draft of FY 2022-23 Budget & Capital Improvement Plan
 - Financial Update
 - Draft of Ordinance 22-03 Supplemental Budget and Appropriation Amended for Fiscal Year 5/1/21 to 4/30/22

- IX. Next Meeting
 - A. Board of Commissioners Meeting – April 12, 2022 at 4:30 pm
 - B. Committee of the Whole Meeting – April 26, 2022 at 4:30 pm

- X. Questions/Comments from Commissioners

- XI. Announcements

- XII. Adjournment

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.