

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
ADMINISTRATION BUILDING/BOARD ROOM
TUESDAY, APRIL 12, 2022
4:30 pm**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
 - A. Minutes
 - March 22, 2022 Board of Commissioners Meeting
 - B. Payroll
 - C. Bills
 - D. Financial Statement
 - E. Travel Expense Reports
 - F. Authorization to Receive Bids/Proposals – Bowen Park Greenhouse
FY 2022-23 Insurance Replacement Purchase (E. Beverly)
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. New Employee Introductions and Employee Promotions
 - B. Waukegan Parks Foundation Presentation of Check to the Waukegan Park District
for summer camps and program scholarships
 - C. Maria Calderon, Volunteer of the Year Award
 - D. 2021 Daily Herald Top Pick and Reader's Choice Awards: Field House, Bonnie
Brook Golf Course and Waukegan Park District
- 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. Motion to Approve Outdoor Sport Court Maintenance and Repair Work (Q. Bejster)
 - B. Motion to Approve Carnegie Museum Roof Construction (Q. Bejster)
 - C. Motion to Approve Interfund Transfers (J. Beckmann)
 - D. Motion to Approve New Policy 1.11 Video Surveillance Footage Viewing Policy - Public (J. Beckmann)
 - E. Motion to Approve Access Control Upgrade for the Park Maintenance Facility (J. Beckmann)
 - F. Motion to Approve consideration and action on Ordinance 22-04 providing for the issue of not to exceed \$12,000,000 General Obligation Park Bonds (Alternate Revenue Source) of the Waukegan Park District, Lake County, Illinois for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a director annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated, Naperville, Illinois. (J. Beckmann)

- IX. Next Meeting
 - A. Committee of the Whole Meeting – April 26, 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.