

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING**  
**TUESDAY, APRIL 26, 2022**  
**4:30 pm**  
**Administrative Office Building**  
**1324 Golf Road, Waukegan IL 60087**

## AGENDA

- I. Call to Order
  
- II. Roll Call
  
- III. Public Comment
  
- IV. Acknowledgements/Presentations page 4
  - A. Doug and Betsy Stiles – Jack Benny Arts & Humanities Award (S. McDonald)
  
- V. Review, Discuss, Decide
  - A. Motion to Approve USA Management Outdoor Agreement (E. Beverly) pages 5-33
  - B. Motion to Approve USA Management Aquatic Director Amendment (E. Beverly) pages 34-35
  - C. Motion to Approve Travel Expense Report – J. Kilkelly (J. Lerner) pages 36-39
  - D. Motion to Approve Commissioner Award Recipient (J. Lerner) page 40
  - E. Motion to Approve Authorization to Receive Bid for 2022-23 Capital Improvement Plan (CIP) (Q. Bejster) page 41
  - F. Motion to Approve Quote for 2022-23 Recycle and Solid Waste Disposal Collection (Q. Bejster) page 42
  - G. Motion to Approve Interfund Transfers (J. Beckmann) page 43
  - H. Motion to Approve FY 2022-23 Salary Wage Schedules (J. Beckmann) pages 43-48
  - I. Motion to Approve FSS Technologies Agreement (J. Beckmann) pages 49-55
  - J. Motion to Approve Memorial Endowment Account Consolidation (J. Beckmann) pages 56-57
  - K. Motion to Approve Resolution 2022-08 – Classification of Capital Funds (J. Beckmann) pages 58-60
  - L. Motion to Approve Ordinance 22-03 – An Ordinance Authorizing Certain Intrafund Line Item Transfers in the FY 2021-22 Budget and Appropriation Pursuant to Section 4-4 of the Park District Code (J. Beckmann) pages 61-63
  - M. Motion to Approve Ordinance 22-05 - An Ordinance Making a Supplemental Appropriation for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022 (J. Beckmann) page 64-66

- N. Motion to Approve 2022-23 Budget and Capital Improvement Plan (CIP) (J. Beckmann)
- O. Reminder: at the May 10th Meeting, officers will be selected as well as liaisons to the Recreation, Cultural Arts, Golf, Special Recreation and Parks and Open Space Master Plan Advisory Committees

VI. Announcements

- a. Upcoming Board of Commissioners Meeting:  
Tuesday, May 10, 2022 at 4:30 pm

VII. Commissioner Comments

VIII. 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.