

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JUNE 14, 2022 – 4:30 pm
1324 GOLF ROAD
WAUKEGAN IL 60087**

AGENDA

- I. Call to Order
- II. Public Hearing – Budget and Appropriation Ordinance 22-06
- III. Roll Call
- IV. Motion to Approve the Following Consent Items.
 - A. Minutes
 - May 10, 2022 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- V. Public Comment
- VI. Acknowledgements & Presentation
 - A. Scholarship Presentations to: Jackie Cruz, Juan Guerrero, Julien Lopez, Denise Perez and Serafin Valencia
 - B. Presentation of Resolution 2022-16 to Jacqueline Herrera Giron for Service as President
- VII. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Director of Recreation
 - D.2 Director of Parks
 - D.3 Director of Marketing and Community Relations
 - D.4 Director Finance and Operations

- VIII. Review, Discuss, Decide
 - A. Carnegie Project Presentation (Jerry Aulisio, AT Group)
 - B. Legat Presentation of the Golf Driving Range (Ted Haug, Legat Architects)
 - C. Motion to Approve Agreement with Waukegan Township (Beverly)
 - D. Motion to Approve Resolution 2022-16, Acknowledging Service as President of Jacqueline Herrera Giron (McDonald)
 - E. Motion to Approve Closed Session Minutes of February 22, 2022 (Florip)
 - F. Motion to Approve Purchase of a Compact Track Loader (Bejster)
 - G. Motion to Approve Ordinance 22-06, an Ordinance Adopting the Combined FY 2022-23 Annual Budget and Appropriation of Funds for the Fiscal Year Beginning May 1, 2022 and ending April 30, 2023 (Beckmann)
 - H. Motion to Approve Amended/Deleted Policies (Beckmann)
 - 1. 2.02 Purchasing (amended)
 - 2. 4.10.2. Families First Coronavirus Response Act (FFCRA) Leave (deleted)
 - I. Motion to Approve Interfund Transfers (Mendez)
 - J. Motion to Approve Administrative Debt and Bond Annual Review (Mendez)
 - K. Motion to Approve Amendment of FY 2022-23 Wage Schedules B and C (Beckmann)

- IX. Next Meeting
 - A. June 28, 2022 - Committee of the Whole Meeting at 4:30 pm
 - B. July 12, 2022 – Board of Commissioners Meeting at 4:30 pm

- XI. Questions from Commissioners

- 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.