

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, JULY 12, 2022 – 4:30 pm  
1324 GOLF ROAD  
WAUKEGAN IL 60087**

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Motion to Approve the Following Consent Items.
  - A. Minutes
    - June 14, 2022 (Board of Commissioners Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentation
  - A. Golf Operating Results (Beckmann)
  - B. Promotions: Recreation, Javier “Javi” Martinez to Manager of Fitness & Aquatics and Tony Strack, Supervisor of Aquatics New Employee: Brielle Johnson, Recreation Specialist, Youth Athletics
- VI. Progress Reports
  - A. Executive Director
    - 1. CAPRA National Reaccreditation
    - 2. Article from IP&R Magazine re: Splash Zone/Rose Park
  - 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
      - 1. Certificate of Achievement for Excellence in Financial Reporting Government Finance Officers’ Association – GFOA (Mendez)

- VII. Review, Discuss, Decide
  - A. Legat Presentation of the Golf Driving Range (Ted Haug, Legat Architects)
  - B. Motion to Approve Field House Gymnasium Floor Refinishing Bid (Beverly/Fischer)
  - C. Motion to Approve Pavement Maintenance Program Bid (Bejster)
  - D. Parks and Facilities Security Discussion (Beverly)
  - E. Motion to Approve Purchase of Graham Park Playground Equipment (Bejster)
  - F. Motion to Approve Hitchcock Design Group Design Development and Construction Phase Services Proposal (Bejster)
  - G. Motion to Approve 2022 Bowen Park Greenhouse Purchase and Installation Proposal (Beverly)
  - H. Motion to Approve Field House Fitness Equipment Purchase (Beverly)
  - I. Motion to Approve Interfund Transfers (Mendez)
  - J. Motion to Approve Policies (Beckmann)
    - 1. 2.14 Signature Authority and Delegation - Amended
  - K. Motion to Approve Update to Memorial Endowment Fund per Policy 2.15 (Beckmann)
  - L. Motion to Approve Invex Design Website Redesign and Implementation (McDonald)
  
- VIII. Next Meeting
  - A. July 26, 2022 - Committee of the Whole Meeting at 4:30 pm
  - B. August 9, 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.