

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, AUGUST 9, 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
 - July 12, 2022 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements (not available at packet prep time)
- IV. Public Comment
- V. Acknowledgements & Presentation
 - A. Association of Minority Contractors of Lake County Award (McDonald)
 - B. Daily Herald Best of the Best Award - Field House (McDonald)
- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Director of Recreation
 - A. Superintendent of Recreation
 - D.2 Director of Parks
 - D.3 Director of Marketing and Community Relations
 - D.4 Director of Finance and Operations
 - A. Superintendent of Finance and Operations

- VII. Review, Discuss, Decide
 - A. Motion to Approve Plumbing and Steel Bids for the Carnegie Project, Reject and Rebid Other Bid Packages (J. Auliso of The AT Group)
 - B. Motion to Approve Agreement with Restoration Road for filming at the Carnegie (Beverly)
 - C. Motion to Approve McAlister Building Interior Painting (Bejster)
 - D. Motion to Approve Purchase of Besley Park Turf (Bejster)
 - E. Motion to Approve Besley Park Fitness Equipment Installation (Bejster)
 - F. Motion to Approve Upland Design for Dugdale Park OSLAD Renovation (Bejster)
 - G. Motion to Approve General Obligation Limited Bonds 2022B Series Planning Letter, Schedule and Engagement Letter (Beckmann)
 - H. Motion to Approve Access Control System at the Field House (Beckmann)
 - I. Motion to Approve Security Camera Project at the McAlister Building (Mendez)

- VIII. Next Meeting
 - A. August 23, 2022 – Committee of the Whole Meeting at 4:30 pm or Victory Park Grand Opening

- 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.