

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 13, 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
 - August 9, 2022 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentation
 - A. Presentation by Joseph J. Legat
 - B. IAPD Best of the Best Awards and Dinner – October 14th (Lerner/McDonald)
 - C. Outstanding Achievement Award from the Government Finance Officers Association (GFOA) (Beckmann)
- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Director of Recreation
 - A. Superintendent of Recreation
 - B. 2022 Eggstravaganza Trail Report
 - D.2 Director of Parks
 - A. Park Permit Notice of Alcohol Request
 - 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 Carnegie Museum Project Bids (Aulisio/AT Group)
 - B. Motion to Approve Driving Range Proposal to Provide Professional Architectural Services (Haug/Legat Architects)
 - C. Motion to Approve IMEG Golf Facility Proposal (Bejster)
 - D. Motion to Approve AT Group Golf Facility Proposal (Aulisio/AT Group)
 - E. Motion to Approve Quote for Graham Park Concrete Installation (Bejster)
 - F. Motion to Approve Graham Park Playground Installation Bid (Bejster)
 - G. Motion to Approve Tree Planting and Maintenance Plan (Bejster)
 - H. Motion to Approve McAlister Building Flooring Installation (Bejster)
 - I. Presentation on Dugdale Park Renovation (Bejster)
 - J. Motion to Approve Resolution 2022-17 OSLAD Grant Program Resolution of Authorization for Dugdale Park Renovation (McDonald)
 - K. Motion to Approve York House Barn Restoration Bid (Bejster)
 - L. Motion to Approve Agreement for Audit Services (Mendez)
 - M. Motion to Approve Concrete Repairs at Various Facilities (Beckmann)

- VIII. Next Meeting
 - A. October 11, 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.