

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 11, 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
 - September 13, 2022 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- IV. Public Comment
- V. Acknowledgements & Presentation
 - A. Introduction of New Employee: Matthew Trujillo, Recreation Supervisor, General Recreation (Beverly)
 - B. Best of the Best Gold Medal Finalist (McDonald)
 - C. Presentation regarding Carnegie Museum – Waukegan Historical Society (Bill/Nerheim)
- 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 Fishing Derby Report
 - 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 Carnegie Project Bids (J. Aulisio/AT Group)
 - 1. Resolution 2022-18 Authorizing a Change Order to the Contract with Berglund Construction
 - 2. Motion to Approve Carnegie Project Change Order #8
 - B. Motion to Approve Interfund Transfers (Mendez)
 - C. Motion to Approve New Master Plan Capital Project Accounts (Mendez)
 - D. Motion to Approve the Low Bidder for General Obligation Limited Refunding Park Bonds, Series 2022B (Beckmann)
 - E. Motion to Approve Ordinance 22-07, Consideration and Action on an Ordinance providing for the issue of approximately \$1,974,325 General Obligation Limited Tax Park Bonds, Series 2022B, of the Waukegan Park District, Lake County, Illinois, for the payment of land for parks, for the building, maintaining improving and protecting of the same and the existing land and facilities of the District and for the purpose of refunding certain outstanding bonds of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds., and authorizing the sale of said bonds to the purchase thereof. (Beckmann)
 - F. Discussion regarding 2022 Levy Process and Direction (Beckmann)
- VIII. Next Meeting
 - A. October 25, 2022 – Committee of the Whole Meeting, 4:30 pm
 - B. November 8 or 15, 2022 – Board of Commissioners Meeting, 4:30 pm (Change to 15th due to Election Day on the 8th?)
- 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.