

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JANUARY 17, 2023 – 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
 - December 13, 2022 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
 - E. Authorization to Receive Bids for FY2023-24 Sports Courts Maintenance
- IV. Acknowledgements & Presentations
- V. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Director of Recreation
 - A. Superintendent of Recreation
 - B. Halloween Trick or Treat Trail 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

- VI. Review, Discuss, Decide
 - A. Update on the SportsPark Golf Driving Range (Haug)
 - B. Motion to Approve Stuckey Construction as Construction Manager (Aulisio)
 - C. Motion to Approve Independent Laboratory Testing Services for Carnegie Construction (Aulisio)
 - D. Motion to Approve Quote for McAlister Abatement (Bejster)
 - E. Motion to Approve Resolution 2023-04 Sale of 3323 Bristol Road Real Estate Parcel (Bejster)
 - F. Motion to Approve Parade Theme and Grand Marshal (Beverly)
 - G. Motion to Approve Ordinance 23-01 An Ordinance abating the tax hereto levied for the year 2022 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015A, General Obligation Park Bonds (Alternate Revenue Source), Series 2017A, and General Obligation Park Bonds (Alternate Revenue Source), Series 2022A of the District (Beckmann)
 - H. Motion to Approve Interfund Transfers (Mendez)
 - I. Motion to Approve Access Control Systems at Various Sites (Mendez)
 - J. Motion to Approve Updated Policies (Beckmann)
 - a. 4.05 Pay Periods and Time Reports
 - b. 4.12 Meal and Rest Periods
 - K. Motion to Approve Doors at Belvidere Recreation Center for Access Control (Mendez)
 - L. Motion to Approve Naming of the Park Property at Eagle Ridge and Lewis Avenue (McDonald)
 - M. Motion to Approve Bid for Printing of the Seasonal Program Guides 2023-24 (McDonald)

- VII. Next Meeting
 - A. February 14, 2023 – Board of Commissioners Meeting

- VIII. 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.