

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MARCH 14, 2023 – 4:30 pm
1324 GOLF ROAD
WAUKEGAN IL 60087**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Motion to Approve the Following Consent Items
 - A. Minutes
 - February 14, 2023 (Board of Commissioners Meeting)
 - February 28, 2023 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- V. Acknowledgements, Introductions & Presentations
 - A. Introduction of new Recreation Department staff member: James Quinn
 - B. Waukegan Parks Foundation Board President Nathan Hintz presenting check to the Waukegan Park District for scholarships and programs
- 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 Turkey Trot 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 Bevier Park Construction Bid (Bejster)
 - B. Motion to Approve Carnegie Change Order from Doetsch (Aulisio)
 - C. Motion to Approve Carnegie Change Order Pieper Power (Aulisio)
 - D. Motion to Approve Carnegie Change Order Berglund (Aulisio)
 - E. Motion to Approve clarifying language to the Board of Commissioner Policy Handbook Representation Clause (Florip)
 - F. Motion to Approve name for McAlister Special Recreation building: Adaptive Recreation Center (ARC) (Beverly)
 - G. Motion to Approve SportsPark Ball Diamond Seating Improvements (Beckmann)
 - H. Motion to Approve Interfund Transfers (Mendez)
 - I. Motion to Approve Bowen Park Marquee Replacement (Beckmann)

- VIII. Next Meeting
 - A. April 11, 2023 – Board of Commissioners Meeting

- IX. 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.