
WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, APRIL 11, 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
 - March 14, 2023 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- V. Acknowledgements, Introductions & Presentations
 - A. Introduction of new Marketing & Community Relations staff member: Cynthia Bull
- 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. SportsPark Golf Facility Update (Haug/Legat Architects)
 - B. Motion to Approve Field House Front Desk Lobby Redesign (Beverly)
 - C. Motion to Approve Renewal of Indoor and Outdoor Lifeguard Agreements with USA Management (Beverly)
 - D. Motion to Approve Carnegie Change Order - Fire Pump Concrete Revisions – Baumgartner/Waukegan (Aulisio)
 - E. Motion to Approve Carnegie Change Order - Undercut Basement Existing Slabs-Baumgartner (Aulisio)
 - F. Motion to Approve Carnegie Change Order - Structural Wall Reinforcing – Berglund Masonry (Aulisio)
 - G. Motion to Approve Board Policy Language Revision (Florip)
 - H. Motion to Approve Commissioners Award Nomination (Lerner)
 - I. Review Decennial Committee Local Government Efficiency Act (Beckmann)
 - J. Monetary Support for Local Organizations (McDonald)
 - K. OSLAD Grant Application Ideas Discussion
 - L. Resolutions for Approval
 - 1. 2023-09 Volunteer of the Year
 - 2. 2023-10 Patron of the Year
 - 3. 2023-11 Jack Benny Arts and Humanities
 - M. Motion to Approve Interfund Transfers (Mendez)
 - N. Budget Workshop II:
 - 1. Draft of FY2023-24 Budget & Capital Improvement Plan (Mendez)
 - 2. Draft of Three-Year Capital (Mendez)
 - 3. Financial Update (Beckmann)
 - 4. Draft of Ordinance 23-02 – Supplemental Budget and Appropriation Amended for Fiscal Year 5/1/22 to 4/30/23 (Beckmann)
- VIII. Next Meeting
 - A. April 25, 2023 – Special Board Meeting
 - B. May 9, 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.