

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JULY 11, 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
 - June 13, 2023 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Letter from resident regarding the SportsPark golf range project
- VI. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Director of Recreation
 - A. Superintendent of Sports, Fitness and Aquatics
 - D.2 Director of Parks
 - D.3 Director of Marketing and Community Relations
 - D.4 Director Finance and Operations
 - A. Superintendent of Finance and Operations
 - B. Certificate of Achievement for Excellence in Financial Reporting, Award for Outstanding Achievement in Popular Annual Finance Reporting and Distinguished Budget Award, all awarded by the Government Finance Officers Association (GFOA) for the fiscal year ending April 2022.

VII. Review, Discuss, Decide

- A. Motion to Approve Harboe Architect, P.C. Proposal for FFE Selection and Planning and Design Services for the Carnegie Museum (Aulisio)
- B. Motion to Approve Carnegie Museum Room Naming (Beverly)
- C. Motion to Approve Semi-Annual Review of Closed Session Minutes: June 13, 2023 (Florip)
- D. Motion to Direct future action of the golf facility and PARC Grant Application (Florip)
- E. Motion to Approve Purchase of 542 McAlister Avenue Property (Bejster)
- F. Motion to Approve Sale of 3323 Bristol Road Property (Bejster)
- G. Motion to Approve Quote for Jane Addams Center Flooring Improvements (Bejster)
- H. Motion to Approve Powell Park Playground Equipment Purchase (Bejster)
- I. Motion to Approve Updated Policy 4.19 Training, Education and Tuition Reimbursement (Beckmann)
- J. Motion to Approve ATM Agreements for the Field House and Bonnie Brook Golf Course (Mendez)

VIII. Closed Session – 5 ILCS 120/2 (c) (5) Real Estate

IX. Next meeting: Committee of the Whole Meeting, Tuesday, July 25, 2023

X. Questions from Commissioners

XI. 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.