

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 24, 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
 - September 12, 2023 (Board of Commissioners Meeting)
 - B. Bills
 - Travel Expenses Jon Beckmann
 - C. Payroll
 - D. Financial Statement
 - E. Permission to Accept Bids/Quotes for Program Guide Printing in FY 2024-25 (McDonald)
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Waukegan Parks Foundation Update and Check Presentation, President Charlotte Callahan Wozniak
 - B. John Prue, American Academy for Park and Recreation Administration, 2023 Gold Medal Finalist Award
- 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
 - B. Touch a Truck Event Report
 - 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. Government Finance Officers' Association (GFOA) Triple Crown Award
 - C. Golf Operations Results

VII. Review, Discuss, Decide

- A. Motion to Approve Proposal for Extension of Harboe Architectural Services (Aulisio)
- B. Motion to Approve the Credentials Certificate and choose a Representative and Alternate for IAPD/IPRA Conference (Lerner)
- C. Motion to Approve Board Meeting Calendar for 2024 (Lerner)
- D. Motion to Approve Resolution 2023-25 and Sales Contract for 724 S. Genesee Street (Florip)
- E. Motion to Approve Waukegan Police Department Camera Installation (Bejster)
- F. Motion to Approve Larsen Park Dog Fencing (Bejster)
- G. Motion to Approve Rose Park Ball Field Improvements (Bejster)
- H. Motion to Approve Demolition of the Home at 542 McAlister Street (Bejster)
- I. Motion to Approve Quote for Bevier Park Press Box Repairs (Bejster)
- J. Motion to Approve SportsPark Marquee Replacement (Mendez)
- K. Discussion regarding 2023 Levy and Direction (Mendez)
- L. Motion to approve GolfVisions Golf Management Agreement Renewal (Beckmann)
- M. Motion to Approve Interfund Transfers (Mendez)
- N. Motion to Approve Demand Response Energy Agreement with CPower (Mendez)
- O. Motion to Approve the Low Bidder for General Obligation Limited Park Bonds, Series 2023A (Beckmann)
- P. Motion to Approve Ordinance 23-05 consideration and action on an ordinance providing for the issue of approximately \$2,032,660 General Obligation Limited Tax Park Bonds, Series 2023, 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 purchaser thereof (Beckmann)
- Q. Motion to Approve Concrete Improvements at Waukegan SportsPark (Beckmann)
- R. Motion to Approve Purchase Workman HDX 2WD Kubota Diesel (Beckmann)
- S. Closed Session
- T. Next meeting: Board of Commissioners, Tuesday, November 14, 2023
- U. 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.