

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 12, 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
 - August 22, 2023 (Board of Commissioners Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Introduction of new and promoted staff in Recreation:
 - Alexjandra “Lexi” Zayas, Recreation Program Coordinator for School Age Programs
 - Ariana Garcia, Recreation Clerk at the Field House Sports, Fitness & Aquatic Center
 - Jazmin Gonzalez, Recreation Department Support Aide
 - Kelsey Benson, Recreation Program Coordinator for Special Recreation/SRSNLC
 - B. Daily Herald Best of the Best Award - Field House Sports, Fitness & Aquatic Center
- 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. FY 2024-25 Budget Task Schedule

Meeting of the Board of Commissioners
September 12, 2023

VII. Review, Discuss, Decide

- A. Motion to Approve Puzzle Off Program Flyer/Name (Florip)
- B. Motion to Approve Puzzle Off Program Funds Recipient (Florip)
- C. Motion to Approve Board of Commissioners Handbook (Florip)
- D. Motion to Approve FOIA Officers Continuation for 2024-25 (Florip)
 - 1. Jay Lerner, Sally Sandine, Jon Beckmann

VIII. Closed Session

- IX. Next meetings: Committee of the Whole Meeting, Tuesday, September 26, 2023 and Board of Commissioners Meeting on Tuesday, October 24, 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.