

WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING
TUESDAY, APRIL 25, 2023
4:30 pm
Administrative Office Building
1324 Golf Road, Waukegan IL 60087

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements/Presentations
 - A. 2022 Full Time, Part Time Employees of the Year, FT/PT and Commissioner Award Honorees
- V. Consent Items
 - A. Authorization to Accept Bids for CIP 2023-24 (Bejster)
- VI. Review, Discuss, Decide
 - A. Motion to Approve Boys and Girls Club Masonry Repair Quote (Bejster)
 - B. Motion to Approve Bevier Park Field Lighting Improvements (Bejster)
 - C. Motion to Approve Adaptive Recreation Center Window Improvements (Bejster)
 - D. Motion to Approve the Parapet Rebuild at Carnegie Library on a time and material Basis (Aulisio)
 - E. Motion to Approve Purchase of Carnegie Security Camera System (Mendez)
 - F. Motion to Approve Interfund Transfers (Mendez)
 - G. Motion to Approve FY 2023-24 Salary Wage Schedules (Beckmann)
 - H. Motion to Approve Resolution 2023-08 – Classification of Capital Funds (Beckmann)
 - I. Motion to Approve 2023-24 Budget and Capital Improvement Plan (CIP) (Mendez)
 - J. Motion to Approve Ordinance 23-02 Supplemental Budget and Appropriation Amended for Fiscal Year 5/1/2022 to 4/30/2023 (Beckmann)
 - K. Reminder: at the May 9th Meeting, officers will be selected as well as liaisons to the Recreation (2 liaisons) and Golf Committees.
- VII. Announcements
 - a. Upcoming Board of Commissioners Meeting:
Tuesday, May 9, 2023 at 4:30 pm
- VIII. Commissioner Comments
- VIII. 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.