

# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, MAY 09, 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
    - April 11, 2023 (Board of Commissioners Meeting)
    - April 25, 2023 (Special Board Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
- IV. Public Comment
- V. Acknowledgements & Presentation
- 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
- VII. Election & Appointment of Officers
  - A. Motion to Approve Election & Appointment of Officers
    - President
    - Vice President
    - Treasurer & Deputy Treasurer
    - Secretary & Deputy Secretary
  - B. Motion to Approve Appointment of Officials
    - Local Election Official
    - IMRF Officer
    - PDRMA Representative
    - PDRMA Alternate Representative

- VIII. Recess (Newly Elected/Appointed Officers to Preside)
  
- IX. Review, Discuss, Decide
  - A. Motion to Approve Appointment/Reappointment of Advisory Committee and Foundation Liaisons/Chairpersons and Members
    - Golf (Beckmann)
    - Recreation (2) (Beverly)
    - Foundation (Liaison only)
  - B. Carnegie Update and Presentation, Ty Rohrer and Bryan Escobar (Beverly)
  - C. Motion to Approve Asbestos Abatement at Carnegie (Bejster)
  - D. Motion to Approve the following Resolutions (Mendez)
    - 2023-15 - Designating Depository
    - 2023-16 - Old National Bank Authorization
    - 2023-17 - Wintrust Bank Authorization
    - 2023-18 - Old National Bank Signature Authorization (WPD)
    - 2023-19 - Old National Bank Signature Authorization (Golf)
    - 2023-20 - Wintrust Bank Signature Authorization
  - E. Motion to Approve Resolution 2023-21 – Decennial Committee Local Government Efficiency Act (Beckmann)
  - F. Motion to Approve Bid for Spring Tree Planting and Maintenance Plan (Bejster)
  - G. Motion to Approve Purchase of Bevier Park Playground Equipment (Bejster)
  - H. Motion to Approve Updated Illinois Community Solar Credit Purchase and Sale Agreement – Nexamp Inc. (Beckmann)
  - I. Motion to Approve Carnegie Data/Voice Low Voltage Wiring Project (Mendez)
  - J. Motion to Approve Amended/New Policies (Beckmann)
    - A. 5.01 Land Dedication Regulating the Donation of Land by Developer for Park Purposes
    - B. 5.02 Recycling and Zero Waste Plan
    - C. 5.03 Environmental
  - K. Motion to Approve Ordinance 23-03 Declaring Surplus Property (Mendez)
  - L. Review Ordinance 23-04, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for Fiscal Year Beginning May 1, 2023 and ending April 30, 2024 (Mendez)
  
- X. Next meeting: Committee of the Whole Meeting, Tuesday May 23, 2023 (TBD)  
Board of Commissioners Meeting, Tuesday, June 13, 2023
  
- XI. Questions from Commissioners
  
- XII. 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.