

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS TUESDAY, FEBRUARY 13, 2024 - 4:30 PM Administrative Office Building – Board Room

- I. Roll Call
- II. Motion to Approve the Following Consent Items
 - A. Minutes
 - January 23, 2024 (Board of Commissioners Meeting)
 - B. Bills
 - IAPD/IPRA Expense Reports
 - C. Payroll
 - D. Financial Statement
 - E. Authorization to Accept Bids/Quotes for the following items:
 - E.1 Strategic Plan and Community Assessment
- III. Public Comment
- IV. Acknowledgements & Presentations
- V. 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. Turkey Trot 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

VI. Review, Discuss, Decide

- A. Change Order for Carnegie Project Water Service Disconnect (Aulisio)
- B. Motion to Approve Hitchcock Design Group's Proposal of Services for Hinkston Park (Bejster)
- C. Motion to Approve Upland Design Group's Proposal of Services for Dugdale Park (Bejster)
- D. Motion to Approve USA Management FY 2024-25 Price Increase (Beverly)
- E. Motion to Approve Interfund Transfers (Mendez)
- F. Motion to Approve 2024 Recycling and Solid Waste Collection and Disposal Services Quote (Bejster)
- G. Motion to Approve Ordinance 24-02, Consideration and action on an Ordinance abating the tax hereto levied for the year 2023 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Seies 2015A, and General Obligation Park Bonds (Alternate Revenue Source), Series 2022A of the District (Mendez)
- H. Motion to Approve Updated/Amended Policy (Beckmann)
 - 3.05 Participant Behavior Policy
- I. Motion to Approve Open Meetings Act (OMA) Officers Continuation for 2024-25 (Florip)
 - Jay Lerner, Sally Sandine, Jon Beckmann
- J. Motion to Approve Parking License Agreement Golf Group LLP and Waukegan Park District (Beckmann)
- K. Motion to Approve Parking License Agreement Dental Dreams and Waukegan Park District (Beckmann)
- L. Next meeting: Decennial Meeting, February 27, 2024 and Board of Commissioners, Tuesday, March 12, 2024
- M. Commissioner Comments

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.