

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MAY 14, 2024 – 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 9, 2024 (Board of Commissioners Meeting)
 - April 23, 2024 (Decennial Committee Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
 - E. Authorization to Receive Bids/Quote
 - E.1 Authorization to Solicit a Request for Proposal (RFP) for professional auditing services
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Introduction of new employee Jonathan Taube, Parks Services Supervisor
 - B. Introduction of promoted employee Jason Dominguez, Mechanic
 - C. NRPA Awards
- 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 of Finance and Operations
 - A. Superintendent of Finance and Operations
 - B. Youth Golf Updates

- VII. Election & Appointment of Board Officers
 - A. Motion to Approve Election & Appointment of Officers
 - President
 - Vice President
 - Treasurer & Deputy Treasurer
 - Secretary & Deputy Secretary

 - B. Motion to Approve Reappointment of Staff Officers
 - FOIA Officers – Jay Lerner, Sally Sandine, Jon Beckmann
 - OMA Officers – Jay Lerner, Sally Sandine, Jon Beckmann
 - ADA Coordinator – Quincy Bejster

 - C. Motion to Approve Reappointment 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. Motion to Approve Purchase of Gym Curtains and Dividers (Beverly)
 - C. Motion to Approve District Strategic Planning and Community Assessment Bid (McDonald)
 - D. Motion to Approve the following Resolutions (Mendez):
 - 2024-07 - Designating Depository
 - 2024-08 - Old National Bank Authorization
 - 2024-09 - Wintrust Bank Authorization
 - 2024-10 - Old National Bank Signature Authorization (WPD)
 - 2024-11 - Old National Bank Signature Authorization (Golf)
 - 2024-12 - Wintrust Bank Signature Authorization
 - E. Motion to Approve Purchase of Ford Escape (Bejster)
 - F. Motion to Approve Purchase of Ford F-350 XL Truck (Bejster)
 - G. Motion to Approve Purchase of Upton Playground Equipment Main Structure (Bejster)
 - H. Motion to Approve Purchase of Upton Playground Equipment Additional Components (Bejster)
 - I. Motion to Approve Upton Playground Installation Bid (Bejster)
 - J. Motion to Approve Bevier Pond Sediment Removal Work (Bejster)
 - K. Review Ordinance 24-05, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for Fiscal Year Beginning May 1, 2024 and ending April 30, 2025 (Mendez)

- L. Motion to Approve Lightning Detection System for Bonnie Brook and the SportsPark (Beckmann/Fischer)
- M. Motion to Approve Golf Course Equipment Fairway Mower (Beckmann)

- X. Next meeting: Board of Commissioners Meeting, Tuesday, June 11, 2024

- XI. Questions/Comments 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.