

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS TUESDAY, MARCH 12, 2024 - 4:30 PM

Administrative Office Building – Board Room
1324 Golf Road, Waukegan IL

- I. Roll Call
- II. Motion to Approve the Following Consent Items
 - A. Minutes
 - February 13, 2024 (Board of Commissioners Meeting)
 - February 27, 2024 (Decennial Committee Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- III. Public Comment
- IV. Acknowledgements & Presentations
 - Parks Foundation - Presentation of Check for Scholarships and Program
 - Recreation Department: Brooklyn Mattner
- V. Progress Reports
 - A. Executive Director
 - Letter from Tracey Crawford regarding Distinguished Agency Visit
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Director of Recreation
 - A. Superintendent of Sports, Fitness and Aquatics
 - B. Polar Bear Plunge 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. Motion to Approve Change Order for Carnegie Project - Berglund Schedule Extension (Aulisio)
- B. Review of GolfVisions Draft Budget (Beckmann)
- C. Motion to Approve Bid for Carnegie Project Fencing (Bejster)
- D. Motion to Approve Bid for Carnegie Project Landscape (Bejster)
- E. Motion to Approve Ordinance (Beckmann)
 - 24-03 – Declaring Surplus Property
- F. Motion to Approve Interfund Transfers (Mendez)
- G. Motion to Approve Resolutions (McDonald)
 - 2024-02 Volunteer of the Year
 - 2024-03 Patron of the Year
 - 2024-04 Jack Benny Arts and Humanities
- H. Budget Workshop II
 - a. Draft of FY2024-25 Budget & Capital Improvement Plan (Mendez)
 - b. Updated Preliminary Salary Schedules FY 2024-25 (Mendez)
 - c. Financial Update (Beckmann)
 - d. Draft of Ordinance 24-04 – Supplemental Budget and Appropriation Amended for Fiscal Year 5/1/23 to 4/30/24 (Beckmann)
- I. Next meeting: Board of Commissioners Meeting, April 9, 2024
- J. 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.