

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 12, 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
 - October 15, 2024 Board of Commissioners Meeting
 - B. Bills
 - C. Payroll
 - D. Financial Statement
 - E. Travel Advance Reports
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. John Prue, American Academy for Parks and Recreation Administration – Gold Medal Award Finalist Recognition
 - B. 2024 Innovation in Health Award – Waukegan Park District, Waukegan Parks Foundation, Anthony Strack
 - C. 2024 Robert W. Crawford Young Professional Award - Javier Martinez
- 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
 - B. Touch a Truck Event Report
 - 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

- VII. Review, Discuss, Decide
 - A. Credentials Certificate – delegate to attend January 2025 IAPD Meeting
 - B. Motion to Approve Emergency Repairs for the SportsPark Well (Bejster)
 - C. Motion to Approve Fiscal Year Annual Comprehensive Financial Report and Golf Financial Audit Report (Beckmann)
 - D. Financial Update (Beckmann)
 - E. Review Draft of Ordinance 24-09 – For the Levy and Assessment of Taxes for the Waukegan Park District for 2024 (Beckmann)
 - F. Motion to Approve Estimated Tax Levy (Beckmann)
 - G. Motion to Approve Resolution 2024-15 Truth in Taxation Law (Beckmann)
 - H. Motion to Approve Interfund Transfers (Mendez)
 - I. Motion to Approve Salary and Wage Schedules for Minimum Wage Compliance (Mendez)
 - J. Upcoming Meeting: Board of Commissioners Meeting, Tuesday, December 10, 2024

- 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.