

WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS TUESDAY, JANUARY 23, 2024 - 4:30 PM Administrative Office Building – Board Room

- I. Roll Call
- II. Motion to Approve the Following Consent Items
 - A. Minutes
 - December 12, 2023 (Board of Commissioners Meeting)
 - December 7, 2023 (Golf Advisory Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
 - E. Authorization to Accept Bids/Quotes for the following items:
 - E.1 Sports Court Maintenance
 - E.2 Upton Park Playground
 - E.3 Hinkston Park Restroom and Pavilion Improvements
 - E.4 Hinkston Park Trail Improvements
 - E.5 Bevier Pond Maintenance and Improvements
 - E.6 Bevier Parking Lot Improvements
 - E.7 Bowen Park Pergola
 - E.8 542 McAlister Development
 - E.9 Bonnie Brook Maintenance Building Roof Improvements
- 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. George Bridges 5K
 - 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 Carnegie Museum Renovation Change Order for the Elevator Shunt Trip (Aulisio)
- B. Approval of Nominee for the Commissioners' Award (Lerner)
- C. Motion to Approve Proposal for Professional Services from Gewalt Hamilton Associates for 542 McAlister Parking and Site Improvements Conceptual Plan (Bejster)
- D. ADA Coordinator Memo (Lerner)
- E. Review of ADA Transition Plan (Bejster)
- F. Motion to Approve Interfund Transfers (Mendez)
- G. Motion to Approve Ordinance 24-01 Declaring Surplus Property (Mendez)
- H. Motion to Approve Sole Source Concrete Improvements at the Waukegan SportsPark R.A Works Concrete LLC Waukegan IL (Beckmann)
- I. Motion to Approve New Master Plan Accounts (Beckmann)
- J. Motion to Approve Purchase of three Ford Super Duty F-250 4x4 Trucks (Bejster)
- K. Motion to Approve Purchase of one Ford Transit Passenger Van XL (Bejster)
- L. Motion to Approve FY 2024-25 Program Guide Printing Bid (McDonald)
- M. Review Single Audit Grants Report (Mendez)
- N. Motion to Approve Policies (Beckmann)
 - a. 2.02 Purchasing
 - b. 2.18 Conflict of Interest and Statement of Economic Interest
- O. Next meeting: Board of Commissioners, Tuesday, February 13, 2024
- P. 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.