

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, AUGUST 27, 2024 – 4:30 pm
1324 GOLF ROAD
WAUKEGAN IL 60087**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Hearing
 - A. Public Hearing concerning the intent of the Board to issue \$1,500,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- IV. Motion to Approve the Following Consent Items
 - A. Minutes
 - July 16, 2024 Board of Commissioners Meeting
 - March 11, 2024 Recreation Advisory Committee Meeting
 - B. Bills
 - C. Payroll
 - D. Financial Statement
 - E. Travel Advance
- V. Public Comment
- VI. Acknowledgements & Presentations
 - A. Introduction of new employee: Maria Contreras, Marketing and Community Relations
 - B. Community Input and Presentation on Roosevelt Park Renovation (Bejster)
- VII. 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
 - A. Strategic Plan and Community Assessment Update
- D.4 Director of Finance and Operations
 - A. Budget Task Schedule FY 2025-26

- VIII. Review, Discuss, Decide
 - A. Motion to Approve Speer Financial Planning Letter and Engagement Schedule (Beckmann)
 - B. Motion to Approve Ordinance 24-07 Declaring Surplus Property (Beckmann)
 - C. Motion to Approve Interfund Transfers (Beckmann)
 - D. Motion to Approve Updated Policies (Beckmann)
 - 1.11 Video Surveillance Footage Viewing
 - 2.14 Signature Authority and Delegation
 - 3.15 Information Technology
 - E. Discussion Regarding 2024 Levy and Direction (Beckmann)
 - F. Motion to Approve Updated Park Ordinances (Beckmann)
 - G. Upcoming meetings: Board of Commissioners Meeting, Tuesday, September 10, 2024 and October 15 or October 22, 2024 (TBD)

- X. Questions/Comments from Commissioners

- 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.