

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JULY 16, 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
 - June 11, 2024 Board of Commissioners Meeting
 - May 2, 2024 Golf Advisory Committee Meeting
 - B. Bills
 - C. Payroll
 - D. Financial Statement
 - E. Travel Advance
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. Presentation of Waukegan Park District Memorial Endowment Fund Scholarships to: Fabiola Aguilera-Tenorio, Selene Cruz, Sophia Cruz, Claire Venisnik and Deena Westby
- 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. Eggstravaganza Trail 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. Motion to Approve Adaptive Recreation Center Soffit and Fascia Replacement Bid (Bejster)
 - B. Motion to Approve PMF Maintenance Garage RTU Replacement (Bejster)
 - C. Motion to Approve Bonnie Brook Maintenance Roof Replacement (Beckmann)
 - D. Motion to Approve Interfund Transfers (Beckmann)
 - E. Motion to Approve Resolution 2024-13, Roosevelt Park OSLAD (Bejster)
 - F. Motion to Approve Service Proposal for Additional Parking (Bejster)
 - G. Motion to Approve Adaptive Recreation Center Parking Lot Construction Bid (Bejster)

- VIII. Next meeting: Board of Commissioners Meeting, Tuesday, August 27, 2024

- 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.