

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, APRIL 8, 2025 – 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
 - March 11, 2025 Board of Commissioners Meeting
 - March 10, 2025 Recreation Advisory Committee Meeting
 - B. Bills
 - C. Payroll
 - D. Financial Statement
 - E. Authorization to Accept Bids for FY 2025-26 Capital Improvement Plan Projects (Bejster)
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. 2024 Employee Awards (Commissioners Award and Employee of the Year Full and Part Time Awards)
- VI. Progress Reports
 - A. Executive Director (Lerner)
 - B. Attorney (Florip)
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Director of Recreation (Beverly)
 - A. Superintendent of Sports, Fitness and Aquatics (Fischer)
 - D.2 Director of Parks (Bejster)
 - D.3 Director of Marketing and Community Relations (McDonald)
 - D.4 Director of Finance and Operations (Beckmann)
 - A. Superintendent of Finance and Operations (Mendez)

- VII. Review, Discuss, Decide
 - A. Motion to approve USA Management Agreements (2) for Indoor and Outdoor Aquatics (Beverly)
 - B. Motion to Approve IPRA Environmental Report Card completed in March 2025 (Bejster)
 - C. Motion to Approve Amended Policy 5.02 Recycling and Zero Waste and Recycling and Zero Waste Plan (Bejster)
 - D. Motion to Approve Sole Source Rough Mower from Reinders for Bonnie Brook Golf Course (Beckmann)
 - E. Motion to Approve Interfund Transfers (Mendez)
 - F. Motion to Approve FY 2025-26 Salary and Wage Schedules (Mendez)
 - G. Motion to Approve Resolution 2025-05 Classification of Capital Funds (Beckmann)
 - H. Motion to Approve Ordinance 25-02 Supplemental Budget and Appropriation amended for FY 5/1/24 to 4/30/25 (Beckmann)
 - I. Motion to Approve FY 2025-26 Budget and Capital Improvement Plan (Mendez)
 - J. Reminder: At the May 13, 2025 Board Meeting, Officers will be selected as well as liaisons to the Recreation (2) and Golf Advisory Committees and the Waukegan Parks Foundation Board
 - K. Upcoming Meeting: Board of Commissioners Meeting, Tuesday, May 13, 2025

- VIII. Commissioner Comments

- IX. 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.