WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 9, 2025 – 4:30 pm
1324 GOLF ROAD
WAUKEGAN IL 60087

AGENDA

I. Call to Order

II. Roll Call

III. Public Hearing
Truth in Taxation Public Hearing – Public notice is hereby given that the Board of Commissioners of the Waukegan Park District, Lake County, Illinois will hold a Truth in Taxation Public Hearing on the 9th day of December, 2025, at 4:30 o'clock p.m. at the Administrative Center, 1324 Golf Road, Waukegan, IL 60087. (Mendez)

IV. Motion to Approve the Following Consent Items
- Minutes
  - November 11, 2025 Board of Commissioners Meeting
- Bills
- Payroll
- Financial Statement

V. Public Comment

VI. Acknowledgements & Presentations (Beverly)
- Introduction of Amerie Fortune, Registration Clerk – Field House
- Promotion of Marco Palencia, Parks to Maintenance Worker III - Horticulturist

VII. Progress Reports
- Executive Director (Lerner)
- Attorney (Florip)
- IAPD/Legislative
- 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)

VIII. Review/Discuss/Decide

A. Future Field House Expansion (Lerner/Haug)
B. Motion to Approve 2026 Board Meeting Schedule (Lerner)
C. Discussion on Seasonal Program Guide Distribution (McDonald)
D. Discussion on Merchant Card Processing Fees and Recovery (Beckmann)
E. Motion to Approve Amended Policies (Beckmann)
    a. 2.03 Investments
    b. 2.14 Signature Authority
    c. 4.12 Meal and Rest Periods
    d. 4.13 Military Leave Act
    e. 4.28 Expense Reimbursement
    f. 4.37 Employee Blood Leave Act
    g. 4.39 Victims' Economic Security and Safety Act (VESSA)
F. Review 2025-26 Mid-Year Report (Mendez)
G. Motion to Approve Interfund Transfers (Mendez)
H. Draft FY 2026-27 Operating Budget (Beckmann)
I. Motion to Approve Ordinance 25-05 for the Levy and Assessment of Taxes for the Waukegan Park District for 2025 (Mendez)
J. Upcoming Meeting: Board of Commissioners Meeting, Tuesday January 13, 2026 at 4:30 pm

VIII. Commissioner Comments

IX. Adjournment

/ss 11.3.25