WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 14, 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
- Minutes
  - September 9, 2025 Board of Commissioners Meeting
- Bills
- Travel Expense Reports
- Payroll
- Financial Statement

IV. Public Comment

V. Acknowledgements & Presentations (Bejster)
- Introduction of Bryant Brown, Park Services Supervisor

VI. 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)
B. 2025 Parade Report
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 Carnegie Change Order (Aulisio/Bejster)

B. Motion to Approve Amended Policies (Beckmann)

- Policy # 4.08 Holidays
- Policy # 4.09 Personal Leave

C. Motion to Approve Professional Services for Bonnie Brook Golf Course Cart Path Rehabilitation (Beckmann)

D. Motion to Approve Low Bidder on Bond Sale (Beckmann)

E. Motion to Approve Bond Sale Ordinance 25-04, Consideration and action on An Ordinance providing for the issue of approximately $2,250,790 General Obligation Limited Tax Park Bonds, Series 2025, of the District, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing the revenue source to pay certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and providing for the sale of said bonds to the purchaser thereof (Beckmann)

F. Upcoming Meeting: Board of Commissioners Meeting, Tuesday November 11, 2025 at 4:30 pm.

VIII. Commissioner Comments

IX. Adjournment

/ss 10.9.2025