

# WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
TUESDAY, MARCH 11, 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
    - February 11, 2025 Board of Commissioners Meeting
  - B. Bills
  - C. Payroll
  - D. Financial Statement
- IV. Public Comment
- V. Acknowledgements & Presentations
- 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)
      - B. 2025 Polar Bear Plunge 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 Resolution 2025-04 Commissioners Award
  - B. Motion to Approve Upland Design's Proposal of Services for Roosevelt Park (Bejster)
  - C. Motion to Approve Recycle and Waste Services Bid (Bejster)
  - D. Motion to Approve Services Proposal for Access Audit and Transition Plan (Bejster)
  - E. Review Draft of GolfVisions Budget (Beckmann)
  - F. Motion to Approve Interfund Transfers (Mendez)
  - G. Motion to Approve Speaker System at Bonnie Brook Golf Course (Beckmann)
  - H. Budget Workshop II
    - a. Draft of 2025-26 Budget and Capital Improvement Plan (Mendez)
    - b. Financial Update (Beckmann)
    - c. Draft of Ordinance 25-02 Supplemental Budget and Appropriation amended for Fiscal Year 5/1/2024 to 4/30/2025 (Mendez)
  - I. Upcoming Meeting: Board of Commissioners Meeting, Tuesday, April 8, 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.