WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 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
- Minutes
  - October 14, 2025 Board of Commissioners Meeting
- Bills
- Payroll
- Financial Statement

IV. Public Comment

V. Acknowledgements & Presentations

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 5K 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. IAPD Credentials Certificate – Delegate Selection
B. Motion to Approve Resolution 2025-13 Lake County Community Development Block Grant (CDBG) (McDonald)
C. Motion to Approve Interfund Transfers (Mendez)
D. Motion to Approve FY Annual Comprehensive Financial Report and Golf Financial Audit Report (Mendez)
E. Financial Update (Beckmann)
F. Update on FY 2026-27 Operating Budget (Mendez)
G. Review Draft Ordinance 25-05 for the Levy and Assessment of Taxes for 2025 (Mendez)
H. Motion to Approve Estimated Tax Levy (Beckmann)
I. Motion to Approve Resolution 2025-12 Truth in Taxation Law (Beckmann)
J. Motion to Approve Resolution 2025-14 Baxter Credit Union Certificate of Deposit (CD) Program (Beckmann)
K. Motion to Approve Resolution 2025-15 Republic Bank of Chicago (Insured Cash Sweep) Program (Mendez)
L. Upcoming Meeting: Board of Commissioners Meeting, Tuesday December 9, 2025 at 4:30 pm

VIII. Commissioner Comments

IX. Adjournment

/ss 11.5.2025