WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, AUGUST 12, 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
  - July 8, 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)
  - 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)
    - B. Budget Task Schedule FY 2026-27 (Beckmann)

VII. Review, Discuss, Decide

A. Motion to Approve the 2025-2029 Collective Bargaining Agreement Between the Waukegan Park District and Service Employees International Union (SEIU) Local 73 (Lerner/Florip)
B. Motion to Approve Memorandum of Understanding with the Lake Forest Open Lands Association (McDonald)
C. Motion to Approve Speer Financial Planning Letter and Engagement Schedule(Mendez)
D. Motion to Approve Interfund Transfers (Mendez)
E. Discussion re: 2025 Levy and Direction (Beckmann)
F. Upcoming Meeting: Board of Commissioners Meeting, Tuesday September 9, 2025

X. Commissioner Comments

XI. Adjournment