WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, MAY 20, 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
  April 8, 2025 Board of Commissioners Meeting
- Bills
- Payroll
- Travel Expense Reports
- Financial Statement

IV. Public Comment

V. Acknowledgements & Presentations
- Introduction of new Employees: Tyler Tiffany, Youth Athletics Specialist, Jose Hernandez, Adult Athletics Specialist and Jordan White, General Recreation Specialist

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)

VII. Election & Appointment of Board Officers

A. Motion to Approve Election & Appointment of Officers
- President
- Vice President
- Treasurer
- Secretary

B. Motion to Approve Reappointment of Staff Officers
- Freedom of Information Act Officers
  Jay Lerner, Sally Sandine and Jon Beckmann
- Open Meetings Act Officers
  Jay Lerner, Sally Sandine and Jon Beckmann
- ADA Coordinator
  Quincy Bejster

C. Motion to Approve Reappointment of Officials
- Local Election Official
- IMRF Official
- PDRMA Representative
- PDRMA Alternate Representative
- Deputy Secretary
- Deputy Treasurer

VIII. Recess – Newly Elected/Appointed Officers to Preside

IX. Review, Discuss, Decide

A. Motion to Approve Advisory Committee Appointment/Chairperson/Foundation Liaison
- Recreation
- Golf
- Foundation Liaison

B. Motion to Approve Change Order #1 for Dugdale Park (Bejster)
C. Motion to Approve Purchase of Toro 4000D (Bejster)
D. Motion to Approve Purchase of Toro Greensmaster (Bejster)
E. Motion to Approve Hinkston Trail Improvements Bid (Bejster)
F. Motion to Approve Purchase of Track Loader (Bejster)
G. Motion to Approve Purchase of Dugdale Bleachers and Player Benches (Bejster)
H. Motion to Approve Victory Park Healing Garden Irrigation Installation (Bejster)
I. Motion to Approve Purchase of Benches and Receptacles (Bejster)
J. Motion to Approve Hinkston Park Improvements Bid (Bejster)
K. Motion to Approve Carnegie Mechanical Enclosure Quote (Bejster)
L. Motion to Approve Purchase of SportsPark Champion Field Replacement (Bejster)
M. Motion to Approve Waukegan Park District Strategic Plan (McDonald)

N. Motion to Approve the following Resolutions (Mendez)
   - Resolution 2025-06 Designating Depository
   - Resolution 2025-07 Old National Bank Authorization
   - Resolution 2025-08 Wintrust Bank Authorization
   - Resolution 2025-09 Old National Bank Signature Authorization (WPD)
   - Resolution 2025-10 Old National Bank Signature Authorization (Golf)
   - Resolution 2025-11 Wintrust Bank Signature Authorization

O. Review of Ordinance 25-03 – An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for Fiscal Year Beginning May 1, 2025 and ending April 30, 2026 (Beckmann)

P. Upcoming Meeting: Board of Commissioners Meeting, Tuesday June 10, 2025

X. Commissioner Comments

XI. 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.

/ss 5.14.25