WAUKEGAN PARK DISTRICT

MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JUNE 10, 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
  - May 20, 2025 Board of Commissioners Meeting
- Bills
- Payroll
- Financial Statement

IV. Public Comment

V. Acknowledgements & Presentations
- 2025 Memorial Endowment Scholarship Check Presentation
  - Shyanna Itza
  - Julian Mendoza
  - Yamileth Montejano
  - Ethan Mora
  - Katherine Rivas

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 (Beckmann for Mendez)

VII. Review, Discuss, Decide
- A. Motion to Approve new Policy 3.32 Photo and Video Policy (McDonald)
- B. Motion to Approve amended Policy 2.12 Match Policy: Grants Committing District Resources (Beckmann)
- C. Motion to Approve Gas Utility Agreement with Mansfield Power and Gas, LLC (Beckmann)
- D. Motion to Approve Electric Utility Agreement with Shell Energy (Beckmann)
- E. Upcoming Meeting: Board of Commissioners Meeting, Tuesday July 8, 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 6.3.25