

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
JULY 14, 2015 – 4:30 P.M.
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - June 9 (Board of Commissioners Meeting)
 - June 16 (Committee of the Whole Meeting)
 - July 8 (Special Board Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Department
 - Bowen Tree Reassessment Plan, tree removal and pruning
 - Finance and Administration
 - Bond Refinancing
- IV. Public Portion
 - A. Introduction of New Staff
 - Parks Department/Payton Green
 - B. Introduction of Interns
 - Grace Makuch/Cultural Arts
 - Amber Dimitroff/Recreation
- V. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - Expression Swings at Bowen Park
 - D.4 Superintendent of Recreation

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Hinkston Indoor Pool Project Update
 - C. Status of Clearview Park and Hinkston Indoor Pool
 - D. Amendment to Policy 2.03: Investment
 - E. Discussion of Ordinance 13-04 – An Ordinance Fixing the Length of Time a Park Commissioner May Fail to Attend Meetings of the Park Board in Order for Such Commissioner’s Office to be Declared Vacant and Providing a Procedure for Declaring Such a Vacancy
 - F. King Park Conceptual Design
 - G. Authorization to Accept Bids/Quotes
 - Hinkston Field House HVAC Preventative Maintenance Services
 - H. Pace Bus Shelter at Washington Park
- VII. Closed Session
 - A. Discussion of Collective Negotiating/Bargaining Matters
 - B. Land Acquisition
- VIII. Next Meeting: Committee of the Whole, July 28, 2015
Topic: Open Dialog/Discussion
- IX. Questions from Commissioners
- X. Adjournment

7/16/2015 3:00 PM

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 leadership with 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... We will work WITH one another.
- Sustainability... The Board and staff will use a collaborative and cooperative team based approach that results in the best possible decisions for the long term greater good of the entire community.