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# WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS  
NOVEMBER 8, 2016 – 4:00 PM  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL 60085  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
  - A. Minutes
    - September 29, 2016 (Special Meeting/Cultural Arts Advisory)
    - October 11, 2016 (Board of Commissioners Meeting)
    - October 25, 2016 (Special Board Meeting)
  - B. Bills
  - C. Payroll
  - D. Financial Statements
  - E. Permission to Receive Bids/Proposals
    - Architectural Services for Belvidere Park Aquatics Project
- IV. Public Comment
- 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
      - Summer Arts in the Park Report
      - Cultural Arts Dept. Quarterly Program Statistics - Summer
    - D.3 Superintendent of Parks
    - D.4 Superintendent of Recreation
      - George Bridges 5K Report
      - Recreation Dept. Quarterly Program Statistics - Summer

- VI. Review, Discuss, Decide
  - A. Interfund Transfers
  - B. Authorization to Accept Bids/Quotes
    - Parks
      - 2016 Rose Administrative Center Window Replacement
  - C. IAPD Annual Meeting - Credentials Certificate
  - D. Approval of 2017 Board Meeting Calendar
  - E. Approval of 2016 Estimated Tax Levy
  - F. Approval of Amended Policy 4.30 – Overtime Compensation
  - G. Resolution 2016-21 – Change Order/Tennis Court Renovation
  
- VII. Closed Session
  
- VIII. Next Meeting: Committee of the Whole, November 22, 2016
  - Topic(s): A. Belvidere Park Aquatics Project
  - B. Cultural Arts Discussion
  
- IX. Questions from Commissioners
  
- X. Adjournment

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## **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.