

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING  
TUESDAY, MAY 22, 2018  
4:00 pm**

**ROSE ADMINISTRATION CENTER  
2000 BELVIDERE  
WAUKEGAN IL 60085**

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements/Presentations
  - A. Ray Bradbury Sculpture Presentation
- V. Motion to Approve the Following Bids and Quotes
  - A. Motion to Approve Permission to Accept Bids/Quotes for HVAC Replacement at Bonnie Brook as per replacement schedule.
  - B. Motion to Approve Permission to Accept Bids/Quotes for the Belvidere/Corrine J. Rose Park Project
- VI. Review, Discuss, Decide
  - A. Motion to Approve Permission for Stuckey Construction to self perform duties on the Belvidere/Rose Park project
  - B. Motion to Approve Resolution 2018-13 – Honoring Stephen Blackwelder
  - C. Juneteenth Event Update
  - D. 1324 Golf Road Bank Building Update
  - E. Discussion/Presentation regarding Prioritization of Capital Projects
- VII. Closed Session
- VIII. Commissioner Comments
- IX. 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.