

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING  
TUESDAY, FEBRUARY 26, 2019  
4:30 pm**

**ADMINISTRATIVE OFFICE  
1324 GOLF ROAD  
WAUKEGAN IL 60087**

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Acknowledgements/Presentations
- V. Review, Discuss, Decide
  - A. Motion to Rescind Bid Acceptance of the lowest bidder for the Rose Park Demolition Work
  - B. Motion to Approve the Rose Park Demolition Bid
  - C. GolfVisions Budget
  - D. Budget Workshop I
    - Budget Planning Process, Calendar & Policies
    - Current Financial Position: Budget Assumptions & Short Term Issues
    - Draft of Significant Service Level Changes
    - Update on FY 2018-19 Capital Improvement Plan (CIP)
    - Draft of FY 2019-20 CIP
    - Three Year CIP
    - Preliminary Salary Schedule 2019-20
- VI. Announcements
  - A. Board of Commissioners Meeting - March 12, 2019 at 4:30 pm
- VII. Commissioner Comments
- VIII. 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.