

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JUNE 11, 2024 – 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
 - A. Minutes
 - May 14, 2024 (Board of Commissioners Meeting)
 - June 11, 2024 (Decennial Committee Final Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statement
 - E. Travel Advance(s)
- IV. Public Hearing
 - A. Budget and Appropriation Ordinance 24-05
- V. Public Comment
- VI. Acknowledgements & Presentations
- VII. Progress Reports
 - A. Executive Director
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Director of Recreation
 - A. Superintendent of Sports, Fitness and Aquatics
 - D.2 Director of Parks
 - D.3 Director of Marketing and Community Relations
 - D.4 Director of Finance and Operations
 - A. Superintendent of Finance and Operations

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- VIII. Review, Discuss, Decide
 - A. Motion to Approve Quote for Discovery Dock Construction (Bejster)
 - B. Motion to Approve Architect Proposal for Field House Locker Room Renovation (Bejster)
 - C. Motion to Approve Purchase of Bowen Slide Replacement (Bejster)
 - D. Motion to Approve Bid for Upton Park Pour-in-Place (Bejster)
 - E. Motion to Approve Ordinance 24-06 Surplus Property Sale (Mendez)
 - F. Motion to Approve Ordinance 24-05, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for Fiscal Year Beginning May 1, 2024 and ending April 30, 2025 (Mendez)
 - G. Motion to Approve Dissolution of the Decennial Committee (Florip)

- IX. Next meeting: Board of Commissioners Meeting, Tuesday, July 9, 2024

- X. Questions/Comments from Commissioners

- 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.