

# WAUKEGAN PARK 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)
  - H. Motion to Approve Emergency Repairs Bowen Park Sewer Line (Bejster)
  
- 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.