

WAUKEGAN **P**ARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 15, 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
 - September 10, 2024 Board of Commissioners Meeting
 - B. Bills
 - C. Payroll
 - D. Financial Statement
 - E. Permission to Accept Bids for Program Guide Printing for FY 2025-26
- IV. Public Comment
- V. Acknowledgements & Presentations
 - A. 30 Wonders of the 30th District Award – People - Mike Jesse (McDonald)
 - B. Strategic Plan and Community Assessment Update – (McDonald & BerryDunn staff)
- VI. Progress Reports
 - A. Executive Director
 - 1. GFOA Triple Crown Financial Award
 - B. Attorney
 - C. IAPD/Legislative
 - D. Division Reports
 - D.1 Director of Recreation
 - A. Superintendent of Sports, Fitness and Aquatics
 - B. American Independence Parade Report
 - D.2 Director of Parks
 - D.3 Director of Marketing and Community Relations
 - D.4 Director of Finance and Operations

- VII. Review, Discuss, Decide
 - A. Carnegie Project Change Order to provide a Survey per the City Engineer's Requirement (Aulisio)
 - B. Motion to Approve New/Amended Policies (Beckmann)
 - 1. 2.02 Purchasing
 - 2. 2.03 Investments
 - 3. 4.05 Pay Periods and Time Reports
 - 4. 4.29 Non-Discrimination and Anti-Harassment
 - 5. 4.40 Equal Employment Opportunity
 - C. Motion to Approve Low Bidder on Bond Sale (Beckmann)
 - D. Motion to Approve Ordinance 24-08 – Consideration and action on an Ordinance providing for the issue of approximately \$2,136,085 General Obligation Limited Tax Park Bonds, Series 2024, of the Waukegan Park District, Lake County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the purpose of refunding certain outstanding bonds of said park district and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof (Beckmann)
 - E. Upcoming Meeting: Board of Commissioners Meeting, Tuesday, November 12, 2024

- 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.