

# WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING**  
**Recreation Department Program Advisory Committee**  
**September 23, 2024**  
**6:00pm**

**Field House Sports, Fitness & Aquatics Center**  
**800 Baldwin Ave.**  
**WAUKEGAN IL 60085**

## **AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Review, Discuss, Decide**

**A. Programming Updates**

- Waukegan Symphony Orchestra & Concert Chorus
- Arts Programming & Theatre Productions
- General & Special Recreation Programs & Events
- Fitness & Aquatics Programs

**B. Facility Updates**

- Waukegan History Museum at the Carnegie
- ARC – New parking lot construction, Soffit/Fascia Repairs
- Field House member locker room update

**C. WPD News/Updates**

- NRPA Gold Medal Finalist
- Roosevelt Park – Inclusive Playground
- Grace Bersted Grant Received - \$5,000 Rally and Grow Initiative

**D. What Can We Do Better?**

**IV. Closed Session**

**V. 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...**We will work WITH one another.
- **Sustainability...**The Board and staff will use a collaborative and cooperative team-based approach that results in the best possible decisions for the long term greater good of the entire community.