

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 10, 2024 – 4:30 pm
1324 GOLF ROAD
WAUKEGAN IL 60087**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Hearing – Public Notice is hereby given that the Board of Commissioners of the Waukegan Park District, Lake County Illinois will hold a Truth in Taxation Public Hearing on December 10, 2024 at 4:30 pm at the Waukegan Park District Administration Building Board Meeting Room, 1324 Golf Road, Waukegan, Illinois 60087
- IV. Motion to Approve the Following Consent Items
 - A. Minutes
 - November 12, 2024 Board of Commissioners Meeting
 - B. Bills
 - C. Payroll
 - D. Financial Statement
- 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
 - B. George Bridges 5K Run/Walk Report
 - 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

- VIII. Review, Discuss, Decide
 - A. Motion to Approve Purchase of Two Carryall Utility Carts (Bejster)
 - B. Motion to Approve Purchase of F-350 Pickup Truck (Bejster)
 - C. Motion to Approve Purchase of Ford Escape (Bejster)
 - D. Motion to Approve Field House Locker Room Renovations (Fischer)
 - E. Motion to Approve Bevier Pond Shoreline Stabilization (Bejster)
 - F. Motion to Approve Board of Commissioners Meeting Calendar for 2025 (Lerner)
 - G. Draft FY 2025-26 Operating Budget (Beckmann)
 - H. Motion to Approve Ordinance 24-09, Levy and Assessment of Taxes for the Waukegan Park District for 2024 (Beckmann)
 - I. Motion to Approve Auditing Services for the Waukegan Park District and Golf Operations for 2025-2027 (Beckmann)
 - J. Motion to Approve New Policies (Beckmann)
 - a. 2.19 Credit Union
 - b. 4.43 Personnel Records Review Act
 - c. 4.44 Captive Audience Meetings and Communications
 - d. 4.45 Pay Transparency Act
 - K. Motion to Approve Interfund Transfers (Mendez)
 - L. Review 2024-25 Mid-Year Report (Mendez)
 - M. Upcoming Meeting: Board of Commissioners Meeting, Tuesday, January 14, 2025
- IX. Commissioner Comments
- X. 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

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will work WITH one another.