

**Minutes of the Waukegan Park District
Committee of the Whole
June 22, 2009**

The Committee of the Whole of the Waukegan Park District met in a regular meeting on June 22, 2009 at the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 3:00 p.m. by President Durkin.

II. Roll Call

Present: Commissioners Durkin, Sarocka, Duffy, Foley and President Motley. Absent: None. Also present was Executive Director Greg Petry and Board Attorney Charles Smith.

III. Topics

A. Bonnie Brook Food and Beverage Services - Mr. Petry presented the members with information about the food and beverage services at Bonnie Brook. In addition, Char Piquette, Manager of Bonnie Brook Food and Beverage Services was present at the meeting to provide information and answer questions.

Extensive discussion followed. Board members expressed their opinions about the various facets of the operation and their questions were answered.

IV. Adjournment

Motion by Commissioner Duffy, seconded by Commissioner Motley to adjourn. Motion carried. Meeting adjourned at 5:00 p.m.

Respectfully submitted,

Greg Petry
Acting Secretary