

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
September 28, 2009**

The Board of Commissioners of the Waukegan Park District met in a special meeting on September 28, 2009 in 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 Vice President Foley who directed a call of the roll.

II. Roll Call

Present: Commissioners Durkin, Sarocka, Motley, Foley. It was announced that President Durkin would be late. Also present was Board Attorney Charles Smith.

A. Request from First Congregational Unity Church of Christ for use of park facilities at Hinkston Park. The request for the use of facilities was reviewed by the Board. Mike Trigg responded to the question as to the size of the crowd and stated that the maximum that could be expected was 100-200 people based on past uses, but he did not think it would be as high as 200. First Congregational has used Hinkston Park in the past with no problems.

Motion by Commissioner Motley, seconded by Commissioner Sarocka, to approve First Congregational Unity Church of Christ's request for the use of Hinkston Park. Motion carried unanimously.

B. Golf Teaching/Video Equipment – Commissioner Duffy explained that Mr. Billy Nichols was willing to make a donation for an indoor teaching area and practice center. Commissioner Duffy stated that Mr. Nichols is willing to make the donation in memory of Howard Robinson who was active in golf and teaching golf to young people.

Tim Govern explained that the indoor teaching room would be in the southwest corner of the basement at Bonnie Brook Clubhouse. There would be a teaching tee and video equipment available. Ranges of prices for the facility were reviewed. There was also talk of a practice area but concerns were raised that it would interfere with playing near the first tee.

At 3:10 p.m. President Durkin arrived. **Motion by Commissioner Motley, seconded by Commissioner Sarocka, to seat President Durkin. Motion carried unanimously.**

Commissioner Sarocka asked about the height of the ceiling in the area, but overall thought that this was a great idea and commended Commissioner Duffy for getting this going and thought that Mr. Nichols was being extremely generous with his donation.

Commissioner Foley raised a question about the computer equipment and how it was used and who would be able to use the computers. Mr. Govern answered her questions.

Motion by Commissioner Duffy, seconded by Commissioner Motley, to authorize an expenditure not to exceed \$8,500 for an indoor/outdoor teaching and practice

area for golf, including video equipment. Roll call to the motion: Ayes: Motley, Durkin, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously.

Commissioner Duffy asked Mr. Trigg about how soon the restorations at Bonnie Brook would be completed. Mr. Trigg advised that there are still some minor punch list items that are being completed.

Commissioner Duffy asked that Mike Steele, the new Food and Beverage Supervisor, review all the food options previously presented to the Board for Bonnie Brook. Jim Glogovsky stated that food operations will be reviewed and placed on the Committee of the Whole agenda for October 26, 2009.

Motion by Commissioner Sarocka, seconded by Commissioner Duffy, to adjourn into executive session pursuant to 5 ILCS 120/2(c)(1), Personnel. Roll call to the motion: Ayes: Motley, Durkin, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously. Meeting adjourned into executive session at 3:30 p.m.

Following executive session, at 3:50 p.m., **motion by Commissioner Duffy, seconded by Sarocka, to adjourn executive session and return to open session. Roll call to the motion: Ayes: Motley, Durkin, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously.**

Motion by Commissioner Duffy, seconded by Commissioner Sarocka, to adjourn open session at 3:50 p.m. Motion carried unanimously.

Respectfully submitted,

Charles W. Smith
Secretary