

**Minutes of the Waukegan Park District
Special Meeting
November 13, 2008**

The Board of Commissioners of the Waukegan Park District and staff met for a Special meeting on November 13, 2008 at the hour of 12:00 p.m. at the Rose Administrative Center, Waukegan, Illinois.

I. Call to Order

President Motley called the meeting to order at 12:00 p.m. and directed the roll.

II. Roll Call

President Motley, Commissioners Duffy, Foley, and Sarocka were present in person. Commissioner Durkin, because of employment commitments, participated remotely pursuant to the provisions of Illinois Statute.

II. Review, Discuss, Decide

A. Permission to Accept Bids for the Bonnie Brook Clubhouse Banquet Room Renovation Project – **Motion by Commissioner Durkin, seconded by Commissioner Foley to authorize the staff to seek bids for the renovations to Bonnie Brook Clubhouse and banquet room. Roll call to the motion: Ayes: Durkin, Foley, Sarocka, Motley. Nays: Duffy. Motion carried.**

B. General Obligation Park Bond, Series 2008 B – Dave Phillips, from Speer Financial, made a presentation concerning the sale of \$8.5 million of General Obligation Park Bonds, Series 2008B. The bids of all four qualified bidders were reviewed and Mr. Phillips reported that the lowest responsible bidder was Robert W. Baird & Company in Milwaukee with a true interest rate of 4.7861%. Mr. Phillips advised the Board that all four bids were within a close range and came from financial institutions in four different states, so he felt that they were truly competitive bids, and he was pleased with the interest rate the District will be paying. **Motion by Commissioner Duffy, seconded by Commissioner Foley to approve the bid of Robert W. Baird & Co., Inc. of Milwaukee WI for \$8.5 million of General Obligation Park Revenue Bonds (Alternative Revenue Source), Series 2008B, at a true interest rate of 4.7861% and approve the bond ordinance for this offering. Roll call to the motion: Ayes: Durkin, Foley, Sarocka, Duffy, Motley. Nays: None. Motion carried unanimously.**

C. Architectural Services Terms and Contract for the Outdoor Community Sports Complex - Mr. Petry reported that he is still in negotiations with PHN concerning the architect's contract, and this will be deferred until the December meeting.

D. Parks Vehicle – Mike Trigg reviewed the three bids received for the 2008 Ford F150 XLT pick-up truck. At the Commissioners' request, Mr. Trigg had spoken with Packey Webb Ford in Downers Grove as to their willingness to either buy a Ford F150 forest green clearcoat truck or to paint a truck forest green clearcoat. Packey Webb Ford advised that the cost of painting the vehicle to meet specifications would be \$6,095.92, thereby making the cost of the vehicle \$23,190.92. **Motion by Commissioner Duffy, seconded by Commissioner Foley to approve the bid of Geiser Ford of Roanoke, Illinois for a 2008 Ford F150 XLT pick-up truck in the amount of \$21,834.00 as the lowest bidder meeting all District specifications. Roll call to the motion: Ayes: Durkin, Foley, Sarocka, Duffy, Motley. Nays: None. Motion carried unanimously.**

E. Healthways Agreement - **Motion by Commissioner Duffy, seconded by Foley to approve the Agreement between the Waukegan Park District and Healthways Services for the use of the Hinkston Field House, subject to attorney approval. Roll call to the motion: Ayes: Durkin, Foley, Sarocka, Duffy, Motley. Nays: None. Motion carried unanimously.**

Motion by Commissioner Sarocka, seconded by Commissioner Foley, to adjourn. Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Charles w. Smith
Secretary