

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

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

I. Call to Order

The meeting was called to order by President Durkin at 3:25 p.m.

II. Roll Call

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

III. Topics

Finance and Administration Department

Mr. Petry reviewed with the Committee the operations of the Finance and Administration Department of the Park District. Mr. Petry advised that Elliott Becker had accepted the position of Superintendent of Finance and Administration and would be resigning his current position effective July 28, 2009. It is anticipated that he would be starting work with the Park District in mid-August.

Mr. Petry then reviewed with the Committee the various duties and operations of the Finance and Administration Department, which employees are part of that division and how they report to the Superintendent of Finance. Also, he reviewed the budget process and the requirements for filing compliance notices on bonds issued by the Park District and the ordinances relating to the abatement of bonds.

IV. Adjournment

Motion by Commissioner Duffy, seconded by Commissioner Motley, to adjourn the Committee as a whole. Motion carried. Meeting adjourned at 3:45 p.m.

Respectfully submitted,

Charles W. Smith
Secretary