

**Minutes of the Waukegan Park District  
Special Meeting of the Board of Commissioners  
April 27, 2015**

The Board of Commissioners of the Waukegan Park District met in a special meeting on April 27, 2015 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

**I. Call to Order**

The meeting was called to order at 4:30 p.m. by President Duffy who directed a call of the roll.

**II. Roll Call**

Present: Commissioners Foley, Kilkelly, Sarocka, Bridges, and President Duffy.  
Absent: None. Also present was Executive Director Greg Petry and Chuck Smith.

**III. Public Hearing**

President Duffy opened the Public Hearing on Ordinance 15-02 - FY2014-15, Supplemental Budget and Appropriation - An Ordinance adopting a supplemental combined annual budget and appropriation for the fiscal year beginning May 1, 2014 and ending April 30, 2015. The meeting was held open for 15 minutes. No members of the public wished to address the Board.

**VI. Review, Discuss, Decide**

A. Approval of Ordinance #15-02 - FY2014-15 Supplemental Budget and Appropriation - An Ordinance adopting a supplemental combined annual budget and appropriation for the fiscal year beginning May 1, 2014 and ending April 30, 2015. **Motion by Commissioner Foley, seconded by Commissioner Kilkelly, to approve Ordinance #15-02 - FY2014-15 Supplemental Budget and Appropriation. Roll call on the motion: Ayes: Duffy, Foley, Kilkelly, Bridges, Sarocka. Nays: None. Absent: None. Motion carried unanimously.**

B. Approval of Resolution #2015-03 - Classification of Capital Assets. **Motion by Commissioner Sarocka, seconded by Commissioner Bridges, to approve Resolution #2015-03 - Classification of Capital Assets. Roll call on the motion: Ayes: Duffy, Foley, Kilkelly, Bridges, Sarocka. Nays: None. Absent: None. Motion carried unanimously.**

C. Approval of FY2015-16 Budget. **Motion by Commissioner Bridges, seconded by Commissioner Foley, to approve FY2015-16 Budget.**

Mr. Glogovsky answered commissioner questions concerning the budget, which has been under review for the past three months and previously discussed in budget workshops. **Roll call on the motion: Ayes: Duffy, Foley, Kilkelly, Bridges, Sarocka. Nays: None. Absent: None. Motion carried unanimously.**

D. Approval of the FY2015-16 Salary Schedules. **Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the FY2015-16 Salary Schedules.**

Mr. Glogovsky explained the Hay Group classifications and the pay ranges.

Mr. Petry answered commissioners' questions as to the current status of possible unionization and reported that the Park District's labor attorneys are still discussing with union representatives and the State Labor Board positions that would be covered if there are sufficient signatures for approval of a union. **Roll call on the motion: Ayes: Duffy, Foley, Kilkelly, Bridges, Sarocka. Nays: None. Absent: None. Motion carried unanimously.**

E. Approval of Ordinance #15-03 - FY2015-16 Budget and Appropriation - an Ordinance adopting the combined annual budget and appropriation for the fiscal year beginning May 1, 2015 and ending April 30, 2016.

Commissioner Sarocka asked a question concerning the breakdown of expenses related to golf operations.

The Board directed that the budget be placed on display for the public review and set June 9, 2015 for approval of the ordinance.

F. Approval of website redesign and development proposal. **Motion by Commissioner Bridges, seconded by Commissioner Foley, to retain Visionary Webworks of Bartlett IL, at a cost of \$14,996, the lowest responsible bidder, for website design and development. Roll call on the motion: Ayes: Duffy, Foley, Kilkelly, Bridges, Sarocka. Nays: None. Absent: None. Motion carried unanimously.**

## **VI. Closed Session**

There was no motion to adjourn into closed session.

## **VII. Commissioner Questions.**

Commissioner Kilkelly advised that she is going with Mr. Petry and other representatives of the Park District to Springfield in the hopes of lobbying the General Assembly and Governor for the grant for the pool and other legislation that would be beneficial to park districts.

Commissioner Sarocka advised that he is excited about the prospects of donations for the redesign for the pickleball courts.

Commissioner Foley stated that she has heard a lot of positive comments about the pickleball courts and possible donations.

Mr. Petry advised about a going away event to honor President Duffy and it was agreed that a dinner for senior staff and the commissioners at Steven's in Gurnee would be an appropriate event.

**X. Adjournment.**

**Motion by Commissioner Bridges, seconded by Commissioner Kilkelly, to adjourn. Motion carried unanimously.** Meeting adjourned at 5:15 p.m.

Attendance recorded per policy. All commissioners were present.

Respectfully submitted,

Charles W. Smith  
Board Secretary