

**Minutes of the Waukegan Park District  
Special Meeting of the Board of Commissioners  
August 31, 2015**

The Board of Commissioners of the Waukegan Park District met in a special meeting on August 31, 2015 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

**I. Call to Order**

The meeting was called to order at 4:05 p.m. by President Foley who directed a call of the roll.

**II. Roll Call**

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

**III. Closed Session**

A. Land Acquisition. **Motion by Commissioner Sarocka, seconded by Commissioner Jones, to adjourn into executive session to discuss land acquisition pursuant to 5 ILCS 120/2(C)(5). Roll call to the motion: Ayes: Kilkelly, Sarocka, Bridges, Jones, Foley. Nays: None. Absent: None. Motion carried unanimously.** Executive session commenced at 4:07 p.m.

**Motion by Commissioner Kilkelly, seconded by Bridges, to adjourn to executive session and return to regular session. Roll call to the motion: Ayes: Kilkelly, Sarocka, Bridges, Jones, Foley. Nays: None. Absent: None. Motion carried unanimously.** Executive session ended at 4:32 p.m.

**IV. Topics.** Land acquisition/Approval of Authorization to bid on property. **Motion by Commissioner Kilkelly, seconded by Commissioner Bridges, to proceed with the purchase of 611 McAlister Avenue, Waukegan.**

Discussion on the motion: President Foley stated that if the property is in fact acquired and is in good shape, the park district should consider using the existing structure for indoor activities.

Commissioner Kilkelly commented that she viewed this site as a better site for the park district gaining additional access to King Park than other sites that had been discussed.

Following discussion: **Roll call to the motion: Ayes: Kilkelly, Bridges, Jones, Foley. Nays: Sarocka. Absent: None. Motion carried 4-1.**

**Motion by Commissioner Bridges, seconded by Commissioner Jones, to authorize staff to bid at the tax sale auction for the property at 611 McAlister Avenue, Waukegan, in an amount not to exceed \$70,000. Roll call to the motion: Ayes: Kilkelly, Bridges, Jones, Foley. Nays: Sarocka. Absent: None. Motion carried 4-1.**

**V. Adjournment.**

**Motion by Commissioner Bridges, seconded by Commissioner Kilkelly, to adjourn. Motion carried unanimously. Meeting adjourned at 4:35 p.m.**

Respectfully submitted,

Charles W. Smith  
Board Secretary