

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
February 24, 2016**

The Board of Commissioners of the Waukegan Park District met in a special meeting on February 24, 2016 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 6:30 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 Board Attorney/Secretary Brian Smith.

III. Review, Discuss, Decide

A. Executive Director Performance and Contract. The Board discussed the performance and compensation for the Executive Director, Greg Petry. Consensus was reached on compensation. In compliance with the Open Meetings Act (5ILCS 120/7.3), the district will post directions on its website on how to access the information.

IV. Closed Session

There was no motion to adjourn into closed session.

V. Adjournment.

Motion by Commissioner Bridges, seconded by Commissioner Jones, to adjourn the special meeting. Motion carried unanimously. Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Brian G. Smith
Board Secretary