

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
February 20, 2014**

The Board of Commissioners of the Waukegan Park District met in a Special Meeting on February 20, 2014 at the Field House, 800 North Baldwin Avenue, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 7:00 p.m. by President Kilkelly who directed a call of the roll.

II. Roll Call

Present: Commissioners Bridges, Duffy, Foley, Sarocka and President Kilkelly.
Absent: None. Also present was Executive Director Greg Petry, and Architect Doug Holzrichter and Planner John Vann. Absent: Board Attorney/Secretary Charles Smith.

III. Public Portion

No members of the public asked to address the Board.

IV. Review Discuss Decide

A. Development and Construction of an Indoor Swimming Pool at the Field House Sports and Fitness Center related to the Illinois Park and Recreation Facility Construction (PARC) Grant Program.

Members of the public were welcomed to the meeting. An overview of the current situation and the available PARC grant funds was presented. Input from the audience was welcomed and received. There were approximately 95 members of the public in attendance. There was overwhelming support and favorable comments to pursue the grant and construct an indoor pool at the Field House.

Following a question and answer period, the meeting was adjourned.

V. Commissioner Questions.

The Commissioners had no questions.

VI. Adjournment.

Motion by Commissioner Duffy, seconded by Commissioner Foley, to adjourn. Motion carried unanimously. Meeting adjourned at 8:30 pm.

Attendance recorded as per policy. All commissioners were in attendance.

Respectfully submitted,

Greg Petry
Acting Board Secretary