

**Minutes of the Waukegan Park District
Special Meeting of Board of Commissioners
May 15, 2014**

The Board of Commissioners of the Waukegan Park District met in a special meeting on May 15, 2014 at the Waukegan Fire Station, Number 2, 4505 McGaw Road, Waukegan, IL 60085.

I. Call to Order

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

II. Roll Call

Present: Commissioners Kilkelly and Bridges and President Duffy. Absent: Commissioners Sarocka and Foley, Board Attorney/Secretary Charles Smith. Also present: Executive Director Greg Petry, Mike Trigg, Tim Girmscheid, Consultant Barbara Heller and Consultant Mary Gardocki. 9 residents attended the meeting. Attendance recorded as per policy.

Due to lack of a quorum, there was no official business conducted.

III. Public Portion

No members of the public asked to address the Board.

IV. Review, Discuss, Decide

Tim Girmscheid presented a short overview of the District's Master Planning Process and introduced the District's consultant, Barbara Heller. She reviewed and solicited input related to Waukegan Park District's 2015-2020 Parks and Open Space Master Plan through a series of questions posed to the audience. Responses were recorded and will be reported in the plan.

VI. Closed Session

There was no motion to adjourn into closed session.

VII. Questions from Commissioners

None

V. Adjournment

Motion by Commissioner Kilkelly, seconded by Commissioner Bridges, to adjourn. Motion carried. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Tim Girmscheid
Recording Secretary