

**Minutes of the Waukegan Park District
Special Meeting of Board of Commissioners
May 22, 2014**

The Board of Commissioners of the Waukegan Park District met in a special meeting on May 22, 2014 at the Bonnie Brook Golf Course Clubhouse, 2800 North Lewis Ave., Waukegan, IL 60085.

I. Call to Order

The meeting was called to order by President Duffy at 6:00 p.m. who directed a call of the roll.

II. Roll Call

Present: Commissioners Kilkelly and Sarocka and President Duffy. Absent: Commissioners Foley and Bridges, Board Attorney Chuck Smith and Executive Director Greg Petry. Also present: Mike Trigg, Tim Girmscheid, and Consultant Barbara Heller. 11 residents attended the meeting. Attendance recorded as per policy.

Due to lack of a quorum, no official business was 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, presented the District's Gold Medal Video 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 Sarocka, seconded by Commissioner Duffy, to adjourn. Motion carried. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Tim Girmscheid
Acting Board Secretary