

**Minutes of the Waukegan Park District  
Special Meeting of Board of Commissioners  
May 8, 2014**

The Board of Commissioners of the Waukegan Park District met in a special meeting on May 8, 2014 at the Field House at Hinkston Park, 800 North Baldwin, Waukegan, IL 60085.

**I. Call to Order**

The meeting was called to order by President Duffy at 5:30 p.m. who directed a call of the roll.

**II. Roll Call**

Present: President Duffy. Absent: Commissioners Kilkelly, Sarocka, Foley and Bridges. Board Attorney Charles Smith and Executive Director Greg Petry. Also present: Mike Trigg, Tim Girmscheid, and Consultant Barbara Heller. 17 members of the Master Plan Committee 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 welcomed the committee. Mike Trigg facilitated introductions. The district's Gold Medal Video was viewed. Consultant Barbara Heller presented a short overview of the District's 2015-2020 Parks and Open Space Master Plan Process and solicited input which was recorded and will be reported in the plan. She then reviewed and solicited input related to community input questions to be asked at upcoming community input meetings. Responses were recorded. Tim Girmscheid identified follow up actions for the committee and closed the meeting.

**VI. Closed Session**

There was no motion to adjourn into closed session.

**VII. Questions from Commissioners**

None

**V. Adjournment**

Motion by Commissioner Duffy to adjourn. Motion carried. Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Tim Girmscheid  
Recording Secretary