

# WAUKEGAN PARK DISTRICT

**Minutes of the Waukegan Park District  
Special Meeting of the Board of Commissioners  
Recreation Program Advisory Committee  
December 8, 2014  
7:00 pm**

## AGENDA

### **I. Call to Order**

The meeting was called to order at 7pm by Jay Lerner, Superintendent of Recreation who directed a call of the roll.

### **II. Roll Call**

Present: Commissioner George Bridges, Peggi Braden, Sara Griffin, Caryn Clothier, Dulce Ortiz, Martha Padilla-Ramos, Odie Pahl, Mercedes Rivera, Mike Mayfield and Jennifer Dumas.

Absent: Greg Petry, Sharon Hoyle-Yap, Diane Kajfez, Della Steele, Karen Harris, Jerry Holisky, Desiree Martinez, Jesus Martinez, Juan Moran, David Motley, Doris Richter and Della Steele.

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

### **III. Review, Discuss, Decide**

#### **A. Youth and Teens (Mayfield)**

Mayfield gave an update on the new youth programming room and got the opinion of the committee on the wall wrap design.

Mayfield updated the committee on the new after school program idea which would be in conjunction with the school district. The committee felt children in the after school program should rotate facilities so they get a variety of opportunities such as sports, recreation, nature, etc.

#### **B. Family Programming (Dumas)**

Dumas gave an update on the new holiday program called Christmas with the Clausess. She shared the general plan for the new program and asked for suggestions.

Dumas also shared the idea of creating a new special event called Touch a Truck. The committee loved the idea and was asked for suggestions of which facility to host the event. Belvidere, Hinkston and SportsPark were the top three votes.

#### C. Aquatics Update

Lerner gave an update on receiving the Park and Recreation Facilities Construction (PARC) grant and shared the preliminary design of the new aquatics facility at the Field House. The committee was asked for their feedback. Overall they liked the design, but emphasized there needed to be a larger children's area for play.

#### D. 2015 Meeting Schedule

Lerner gave the dates of the 2015 meetings which are May 4 and December 7, 2015

Lerner asked the committee which time they preferred of either 6pm or 7pm and the committee voted for it to remaining at 7pm in 2015.

#### **IV. Closed Session**

No closed session

#### **V. Adjournment**

The meeting was adjourned at 8:15pm