

**Minutes of the Waukegan Park District
Committee of the Whole Meeting
November 24, 2015**

The Board of Commissioners of the Waukegan Park District met in a regular meeting on November 24, 2015 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 4:30 p.m. by President Pro Tem George Bridges who directed a call of the roll.

II. Roll Call

Present: Commissioners Kilkelly, Sarocka, Bridges and Jones. Absent: Pat Foley, Board Attorney Charles Smith. Also present was Executive Director Greg Petry, Smith, Doug Holzrichter and Andy Ouper of Williams Architects and Ed Stuckey of Stuckey Construction.

III. Topic(s)

A. Hinkston Indoor Pool Finishes.

Doug Holzrichter presented an update on the finishes planned for use on the Hinkston Pool project. Mr. Holzrichter reported that staff had selected various finishes that fit into the existing building. Following review of the selections, questions were discussed and responded to.

B. NRPA Conference Topics.

The commissioners watched a video of the opening speaker at the recent NRPA Conference in Nevada. All agreed that it was a positive message and were pleased to have watched the video.

The commissioners then discussed the possibility of offering Foot Golf and Big Hole Golf. Commissioner Sarocka noted that it would be a nice fit in terms of utilization of the front part of the SportsPark. He stated that there is no need for greens, just a hole in the ground and that framework is already at the SportsPark.

Commissioner Jones noted that he would like to see more information about rules and who this would be marketed to. He noted that the board should play a round of foot golf for a teamwork outing.

Also reviewed was documentation on Latin Flavor Programming and Improving social equity through aquatics programs.

IV. Commissioner Comments

Commissioner Kilkelly wished everyone a Happy Thanksgiving.

Commissioner Sarocka noted that he attended the Turkey Trot event. It was a nice day, and his daughter ran in the event. He also noted that the medal stand was a nice touch.

Commissioner Bridges wished everyone a blessed Thanksgiving, and commended the Parks Staff on the great job they did cleaning up Saturday's snow.

Greg let the commissioners know about a very nice call he received that morning. The woman was very excited about the pool and complimented the park district.

V. Closed Session

Commissioner Jones excused himself from the meeting at this time.

A discussion took place about the Helmholtz property and seller request for an additional \$500 to cover the cost of the appraisal. Commissioner Sarocka did not want to expend additional funds, but Commissioners Kilkelly and Bridges felt it could be paid by the district. Greg will follow up with Commissioners Foley and Jones.

VI. Adjournment.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Greg Petry
Deputy Secretary