

**Minutes of the Waukegan Park District
Meeting of the Whole
November 25, 2014**

The Committee of the Whole of the Waukegan Park District met in a regular meeting on November 25, 2014 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 Duffy who directed a call of the roll.

II. Roll Call

Present: Commissioners Foley, Sarocka, Kilkelly, Bridges and President Duffy.
Absent: None. Also present was Executive Director Greg Petry, Board Attorney/Secretary Charles Smith.

III. Topics

A. Indoor Pool Project Organization and Planning Process. Commissioner Foley provided information from Lindenhurst and Lake Forest concerning their pool programming for comparison to what the Park District is proposing.

Mr. Petry has all the documentation needed for the DNR grant. A project team is needed.

President Duffy stated that he feels that Doug Holzrichter's time frame is too short/too tight.

Doug Holzrichter made a presentation of PHN/Williams Architects on the indoor aquatic center addition possibilities.

Commissioner Bridges raised a question of competing bids for construction manager.

Mr. Petry responded that all companies work off the same pricing schedule and W.B. Olson has had a good working relationship with the Park District in the past.

President Duffy feels that a construction manager is necessary. W.B. Olson has performed well in past.

Mr. Petry recommends Stuckey and W.B. Olson as best fit for the project.

Commissioner Bridges stated that he prefers using local union workers as much as possible on the project.

President Duffy expressed concern about the number of qualified local workers.

Commissioner Kilkelly inquired as to will oversee the quality of materials used on the project and was advised that the construction manager will monitor all the work done on the project.

Commissioner Bridges asked who is responsible for funding notice of bids and was advised that the Park District is responsible.

President Duffy again stated that he feels the time line is too fast and that the board should spend 3-5 months reviewing the needs and wants for the project. The history of the FieldHouse with the number of mistakes with the sauna/steam room, hot tubs, and the problems at Bonnie Brook.

Commissioner Sarocka stated that December is not the best month for getting work done considering the holidays.

Commissioner Kilkelly stated that the aquatic center should be the focus, not hot tubs. We know what the community wants.

President Duffy stated that the community's priorities have changed since the YMCA closed.

Commissioner Bridges stated that the board knows what the community wants and lets move forward.

Commissioner Foley views this project as a completion of the FieldHouse as a wellness center and the aquatic center should have an 8-lane pool, diving area, and the it should be build in Belvidere Park.

Commissioner Sarocka stated that the construction should be based on fulfilling the community's needs and wants for programming with the construction bringing in Seattle presentation.

Mr. Petry advised that budgeting and programming will dictate the construction of the physical project.

President Duffy stated that the center should be for people aged 2 to 82.

Commissioner Kilkelly is thankful for staff working at the Park District.

IV. Closed Session

Motion by Commissioner Sarocka, seconded by Commissioner Foley to adjourn into closed session at 5:53 p.m. to discuss personnel pursuant to 5 ILCS 120/2(C)(1). Roll call to the motion: Ayes: Foley, Sarocka, Kilkelly, Bridges, Duffy. Nays: None. Absent: None. Motion carried unanimously.

Following closed session at 6:12 p.m., **Motion by Commissioner Duffy, seconded by Commissioner Foley, to resume open session. Roll call to the motion: Ayes: Foley, Sarocka, Kilkelly, Bridges and Duffy. Nays: None. Absent: None. Motion carried unanimously.**

V. Adjournment.

Motion by Commissioner Duffy, seconded by Commissioner Foley, to adjourn. Motion carried unanimously. Meeting adjourned at 6:12 p.m.

Attendance recorded per policy. All commissioners were present.

Respectfully submitted,

Charles W. Smith
Board Secretary