

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
October 19, 2015**

The Board of Commissioners of the Waukegan Park District met in a special meeting on October 19, 2015 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 5:03 p.m. by President Foley who directed a call of the roll.

II. Roll Call

Present: Commissioners Kilkelly, Sarocka, Bridges, Jones and President Foley.
Absent: None. Also present: Executive Director Greg Petry and Board Attorney Chuck Smith.

III. Review, Discuss, Decide

A. Settlement of Tax Objections.

IV. Closed Session.

Motion by Commissioner Sarocka, seconded by Commissioner Jones, to adjourn regular session and enter into executive session to discuss pending litigation pursuant to 5 ILCS 120/2(C)(11) and acquisition of real estate pursuant to 5 ILCS 120/2(C)(5). Roll call to the motion: Ayes: Foley, Kilkelly, Sarocka, Bridges, Jones. Nays: None. Absent: None. Motion carried unanimously. Regular session adjourned at 5:05 p.m.

V. Adjournment.

Following executive session, **motion by Commissioner Sarocka, seconded by Commissioner Jones, to resume regular session. Motion carried unanimously. Regular session resumed and was then adjourned at 5:45 p.m.**

Respectfully submitted,

Charles W. Smith
Board Secretary