

**Minutes of the Waukegan Park District
Special Meeting of Board of Commissioners
October 9, 2014**

The Board of Commissioners of the Waukegan Park District met in a special meeting on October 9, 2014 at the Rose Administrative Center, 2000 Belvidere, Waukegan IL.

I. Call to Order

The meeting was called to order by President Duffy at 10:00 a.m. who directed a call of the roll.

II. Roll Call

Present: Commissioner Duffy. Commissioner Foley arrived at 10:15 am. Absent: Commissioners Bridges, Kilkelly and Sarocka. Also present: Executive Director Greg Petry.

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

III. Public Portion

No member of the public asked to address the Board.

IV. Review, Discuss, Decide

A. Barbara Heller of Heller and Heller Consulting gave an overview of the process and status to date and what will occur from this point forward. She then requested feedback from the Commissioners and Senior Staff regarding the Strategic Plan.

VI. Closed Session

There was no motion to adjourn into closed session.

VII. Questions from Commissioners

There were no questions or comments from the commissioners.

V. Adjournment

Meeting adjourned at 12:45 pm. Commissioners Duffy and Foley had departed prior to the conclusion of the meeting

Respectfully submitted,

Greg Petry
Acting Recording Secretary