

**Minutes of the
Waukegan Park District
Special Meeting of Board of Commissioners
September 17, 2014**

The Board of Commissioners of the Waukegan Park District met in a special meeting on September 17, 2014 at the Belvidere Recreation Center, 712 S. Lewis Avenue, Waukegan IL.

I. Call to Order

The meeting was called to order by President Duffy at 6:30 pm who directed a call of the roll.

II. Roll Call

Present: Commissioner Duffy. Absent: Commissioners Bridges, Foley, Kilkelly and Sarocka. Also present: Executive Director Greg Petry.

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 presented information and requested feedback from those attending the Public Focus Group Meeting regarding the Strategic Plan.

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

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 8:00 p.m.

Respectfully submitted,

Greg Petry
Acting Recording Secretary