

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
December 17, 2015**

The Board of Commissioners of the Waukegan Park District met in a Special Meeting on December 17, 2015 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 12:00 noon by President Foley who directed a call of the roll.

II. Roll Call

Present: Commissioners Foley, Jones and Sarocka. Commissioner Bridges will participate remotely due to work obligations. Absent: Commissioner Kilkelly. Also present was Executive Director Greg Petry, Superintendent of Parks Mike Trigg, Finance Director Jim Glogovsky and Board Attorney Charles Smith.

III. Review Discuss and Decide

No items were discussed.

IV. Closed Session

Motion by Commissioner Jones, seconded by Commissioner Sarocka, to adjourn the meeting into executive session to discuss land acquisition pursuant to 5 ILCS 120/2(c)(5). Roll call to the motion: Ayes: Jones, Sarocka, Bridges and Foley. Nays: None. Absent: Kilkelly. Motion carried unanimously. Regular session adjourned at 12:20 p.m.

Following executive session, **motion by Commissioner Sarocka, seconded by Commissioner Jones, to resume regular session. Roll call to the motion: Ayes: Kilkelly, Sarocka, Bridges, Foley. Nays: None. Absent: Jones. Motion carried unanimously. Executive session adjourned at 1:04 p.m.**

V. Adjournment

Motion by Commissioner Sarocka, seconded by Commissioner Jones, to adjourn the meeting at 1:07 pm. Motion carried unanimously.

Respectfully submitted,

Greg Petry
Deputy Secretary
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