

**Minutes of the Waukegan Park District  
Special Meeting of the Board of Commissioners  
December 28, 2015**

The Board of Commissioners of the Waukegan Park District met in a special meeting on December 28, 2015 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

**I. Call to Order**

The meeting was called to order at 8:05 a.m. by President Foley who directed a call of the roll.

**II. Roll Call**

Present: Commissioners Kilkelly, Jones, and President Foley. Absent: Sarocka and Bridges. Also present was Executive Director Greg Petry and Attorney Chuck Smith.

**III. Purchase of Real Estate** - Discussion was had concerning the proposed contract for the purchase of 14845 W. Yorkhouse Road, Wadsworth IL. **Motion by Commissioner Kilkelly, seconded by Commissioner Jones, to approve the contract for the purchase of 14845 W. Yorkhouse Road, Wadsworth IL, from Erwin and Anita Kutschke Living Trust for the amount of \$300,000. Roll call to the motion: Ayes: Kilkelly, Jones, Foley. Nays: None. Absent: Sarocka, Bridges. Motion carried unanimously.**

**IV. Closed Session**

There was no motion to adjourn into closed session.

**V. Adjournment. Motion by Commissioner Jones, seconded by Commissioner Kilkelly, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:07 a.m.**

Respectfully submitted,

Charles W. Smith  
Board Secretary