

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
November 22, 2010**

The Board of Commissioners of the Waukegan Park District met in a special meeting on November 22, 2010 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 3:45 p.m. by President Motley who directed a call of the roll.

II. Roll Call

Present: Commissioners Duffy, Foley, Sarocka, and Motley. Also present was Executive Director Greg Petry, attorney Brian Smith, sitting in for Board Attorney Charles Smith.

III. Topic

A. Special Recreation Presentation. A presentation by Julie Schneider of the Special Recreation Association of Northern Illinois was made.

B. Park Place Expansion. Ted Haug led a discussion concerning the Park Place expansion.

President Motley stated that this expansion should be for senior citizens and not used for additional Waukegan Township office space.

Commissioner Sarocka stated that the expansion is a considerable amount of square footage for a good price.

President Motley asked if there was any state funding for this project and Mr. Petry advised that there is nothing available at this time for the project.

IV. Review, Discuss, Decide

A. Change Order #067. **Motion by Commissioner Foley, seconded by Commissioner Sarocka, to approve change order 067 to Ryan Incorporated in the amount of \$23,422 to spread excess topsoil on fields 5-9 to raise the elevations of the fields.**

Discussion on the motion: Mr. Petry advised that he is still working out some sewer fees with Beach Park. He also advised that the Park District has the choice of spreading the extra topsoil or paying to have it trucked off site.

After discussion, **Roll call to the motion: Ayes: Duffy Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.**

B. Election of Treasurer. **Motion by Commissioner Sarocka, seconded by Foley, to nominate Commissioner Sarocka as treasurer for the Board of Commissioners. Roll call to the motion; Ayes: Duffy, Foley, Sarocka, Durkin. Nays: None. Absent: None. Motion carried unanimously.**

The Board discussed the possibility of a gift for outgoing Commissioner Durkin.

The Board discussed the senior citizen expansion project. Mr. Petry suggested that the Board proceed slowly and put a great deal of consideration into the project.

V. Closed Session

The Board did not recess into closed session.

VII. Adjournment

Motion by Commissioner Foley, seconded by Commissioner Sarocka, to adjourn the special meeting. Motion carried. Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Charles W. Smith
Secretary