

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
August 9, 2012**

The Board of Commissioners of the Waukegan Park District met in a special meeting on August 9, 2012 at the Rose Administrative Center, 2000 Belvidere, Waukegan IL.

I. Call to Order

The meeting was called to order at 1:00 pm and roll call was taken.

II. Roll Call

Present: Commissioners Sarocka and Duffy. Absent: Commissioners Kilkelly, Foley and Motley.

There was no quorum of the board and no action was taken.

III. Topics

A. Aquatic Tour V

The commissioners and staff toured the following sites:

- a. Waukegan High School West Campus
 - Pool
- b. Northern Lake County YMCA - Waukegan
 - Pool
- c. Zion Park District
 - Shiloh Pool

These tours were conducted in an effort to see additional projects in the area to assist in making decisions as to amenities and layout for a future aquatics project.

IV. Closed Session

There was no motion to adjourn into closed session.

V. Commissioner Comments

There were no commissioner comments.

VI. Adjournment

The tours concluded at 3:30 pm

Respectfully submitted,

Greg Petry
Deputy Secretary