

**Minutes of the Waukegan Park District
Committee of the Whole
December 20, 2011**

The Committee of the Whole of the Waukegan Park District met in a regular meeting on December 20, 2011 at the Rose Administrative Center, 2000 Belvidere, Waukegan IL.

I. Call to Order

The meeting was called to order by President Foley at 4:04 p.m. who directed a call of the roll.

II. Roll Call

Present: Commissioners Motley, Duffy, Sarocka, Kilkelly, President Foley. Absent: None. Also present was Executive Director Greg Petry and Board Attorney Charles Smith.

Mr. Petry distributed a Financial Message that the Board then discussed. Future major projects include conceptual plan for expansion to the Waukegan Historical Museum, conceptual plan for the Aquatics facilities, and schematic plan for phase II of the SportsPark. The Park District is not in a position at this time to develop these major projects until the economy improves.

III. Topics

A. Golf Operations Update. The Board discussed golf operations.

IV. Closed Session

There was no motion to adjourn into closed session.

V. Adjournment

Motion by Commissioner Motley, seconded by Commissioner Duffy, to adjourn. Motion carried. Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Charles W. Smith
Secretary