

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
July 23, 2013**

The Board of Commissioners of the Waukegan Park District met in a special meeting on July 23, 2013 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 4:34 p.m. by President Kilkelly who directed a call of the roll.

II. Roll Call

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

III. Topics

- A. Approval of Advisory Committee Meeting Minutes
- May 2, 2013 Golf Advisory Meeting
 - May 23, 2013 Cultural Arts Advisory Committee Meeting
 - May 20, 2013 Special Recreation Advisory Committee Meeting

Motion by Commissioner Foley, seconded by Commissioner Bridges, to approve the Advisory Committee Minutes as presented. Roll call to the motion: Ayes: Duffy, Foley, Sarocka, Bridges, Kilkelly. Nays: None. Motion carried unanimously.

- B. Special Event Summary Presentation.

Mr. Petry began by describing the philosophy behind special events at the district. An overview of the district special events was then presented by staff from the Cultural Arts and Recreation departments. Event backgrounds and descriptions were provided to the board, with a question and answer period following.

C. Approval of Employee Severance Package. **Motion by Commissioner Bridges, seconded by Commissioner Foley, to approve the change on page 5 (withholding tax) of the Employee Severance Package as presented. Roll call to the motion: Ayes: Duffy, Foley, Sarocka, Bridges, Kilkelly. Nays: None. Motion carried unanimously.**

IV. Public Portion

No members of the public asked to address the Board.

V. Closed Session

There was no motion to enter into closed session.

V. Adjournment

Motion by Commissioner Foley, seconded by Commissioner Sarocka, to adjourn the meeting. Motion carried. Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Charles W. Smith
Secretary