

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
July 25, 2012**

The Board of Commissioners of the Waukegan Park District met in a special meeting on July 25, 2012 at the Rose Administrative Center, 2000 Belvidere, Waukegan IL.

I. Call to Order

The meeting was called to order at 9:30 am and roll call was taken.

II. Roll Call

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

There was a quorum of the board, but no action was taken.

III. Topics

A. Aquatic Tour III

The commissioners and staff toured the following sites:

- Northwestern Lake Forest Hospital
 - Lake Forest Health and Fitness Center
- Park District of Highland Park
 - Hidden Creek Aqua Park
- Libertyville Park District
 - Adler Pool – Adler Park
- Pleasant Prairie RecPlex

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 pm

Respectfully submitted,

Greg Petry
Deputy Secretary