

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
June 12, 2012**

The Board of Commissioners of the Waukegan Park District met in a special meeting on June 12, 2012 at the Rose Administrative Center, 2000 Belvidere, Waukegan IL.

I. Call to Order

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

II. Roll Call

Present: Commissioners Duffy and Kilkelly. Absent: Commissioners Foley, Motley and Sarocka. Also present was Executive Director Greg Petry.

There was not a quorum of the board and no action was taken.

III. Topics

A. Aquatic Tour I

The commissioners and staff toured the following sites:

Glenview Park District

- Splash Landings Aquatic Center
- Flock Outdoor Pool

Schaumburg Park District

- Atcher Island Outdoor Aquatic Center
- Water Works Indoor Water Park

Elk Grove Park District

- Rainbow Falls Outdoor Aquatic Center

These tours were conducted in an effort to see other projects in the area to aid 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 4:30 pm

Respectfully submitted,

Greg Petry
Deputy Secretary