

**Minutes of the Waukegan Park District  
Special Meeting of the Board of Commissioners  
June 14, 2012**

The Board of Commissioners of the Waukegan Park District met in a special meeting on June 14, 2012 at the Rose Administrative Center, 2000 Belvidere, Waukegan IL.

**I. Call to Order**

The meeting was called to order at 7:45 am and roll call was taken.

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

**II. Roll Call**

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

**III. Topics**

A. Aquatic Tour II

The commissioners and staff toured the following sites:

Bolingbrook Park District

- BRAC Indoor and Outdoor Aquatic Centers

Oak Brook Park District

- Indoor Aquatic Center

Fox Valley Park District

- Vaughan Indoor Aquatic Center

- Splash Country Outdoor Aquatic Center

St. Charles Park District

- Otter Cove 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 5 pm.

Respectfully submitted,

Greg Petry  
Deputy Secretary