

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
May 28, 2013**

The Board of Commissioners of the Waukegan Park District met in a special meeting on May 28, 2013 at the Rose Administrative Center, 2000 Belvidere, Waukegan IL.

I. Call to Order

The meeting was called to order by President Kilkelly at 4:20 p.m. 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.

The proceedings were recorded by Charles Smith.

III. Discussion

President Kilkelly asked Commissioner Sarocka why he had not paid for his use of the Bonnie Brook golf course on May 18, 2013.

Commissioner Sarocka stated that his failure to pay for his nine hole round of golf was the result of a misunderstanding and miscommunication between he and staff, and that while he did not feel that the commissioners should have to pay for use of the golf facilities, he was more than willing to pay the \$17.60 charge for golfing.

Commissioner Foley stated that she had talked with GolfVision employee Tony Tinetti and stated that Commissioner Sarocka had stated to Tony on May 18 that the rules concerning the commissioners use of the golf facilities were about to change.

Commissioner Bridges thanked Commissioner Sarocka for apologizing concerning this incident and wanted to know if Tony was being pressured to enforce the policy. He stated that the staff should follow the policies established by the Board.

Commissioner Duffy stated that in his opinion Commissioner Sarocka knew the rules concerning paying for rounds of golf and that the rules were just adopted in April 2013 and that Commissioner Sarocka had willfully broken the rules.

President Kilkelly stated that she was appalled that Commissioner Sarocka would make use of the facilities without paying per the Board's policy and that it is important that the policy be upheld.

Commissioner Foley stated that she objects to Commissioner Sarocka talking to Tony about the policies established by the Board.

Commissioner Sarocka again stated that he will pay the \$17.60 for the nine holes of golf that he played on May 18, 2013 regardless of any action taken by the Board.

Motion by Commissioner Duffy, seconded by Commissioner Foley, to censure Commissioner Sarocka for his violation of the policy concerning commissioner use of golf facilities. Roll call to the motion: Ayes: Duffy, Foley, Bridges, Kilkelly. Nays: Sarocka. Absent: None. Motion carried.

Motion by Commissioner Duffy, seconded by Commissioner Foley, to adjourn the special meeting. Motion carried unanimously. Special meeting adjourned at 4:45 p.m.

Respectfully submitted,

Charles W. Smith
Board Attorney/Secretary

**RESOLUTION OF CENSURE FOR
THE WAUKEGAN PARK DISTRICT**

RESOLUTION NO. 2013 - 17

WHEREAS, the Waukegan Park District ("District") is a park district organized and existing under the statutes of the State of Illinois; and

WHEREAS, the commissioners of the District have met at a special Board meeting; and

WHEREAS, the commissioners of the District have determined that Commissioner Bill Sarocka violated the commissioners' privileges for activities/programs and facilities as adopted by the Board on April 11, 2013 by making use of the District golf course at Bonnie Brook on Saturday, May 18, 2013 without paying for the use of the facilities; and

WHEREAS, the commissioners of the District have determined that Commissioner Sarocka's wilful refusal to abide by the policies established by the Board and voted unanimously by all commissioners then holding office; and

WHEREAS, Commissioner Sarocka's wilful violation of this policy undermines the policy that the Board has established, not only for commissioners but employees, for the use of the District's facilities and further demonstrates a disregard for the policies established by the Board; and

WHEREAS, it is the intent of the Board to reprimand Commissioner Sarocka and to make clear that the actions of Commissioner Sarocka in not paying for a round of golf on May 18, 2013 was in violation of the policy established by the Board.

NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE WAUKEGAN PARK DISTRICT that the Board reaffirms its position as set forth in the policy on commissioners' privileges for activities/programs and facilities as adopted by the Board on April 11, 2013.

BE IT FURTHER RESOLVED that the Board finds that Commissioner Sarocka's action on May 18, 2013 were not only not authorized but in contravention of the policy established by the Board.

IT IS HEREBY RESOLVED that Commissioner Sarocka is publicly reprimanded for his violation of the policy and reminded of his obligation to fully comply with the policies of the Waukegan Park District as set forth by the Board on April 11, 2013 in its policy for commissioners' privileges for activities/programs and facilities.

AYES: Commissioners Duffy, Bridges, Foley and Kilkelly
NAYS: Commissioner Sarocka.

ABSENT and/or NOT VOTING None.

Adopted this 28th day of May, 2013

Janet E. Kilkelly
JANET KILKELLY, President,
Board of Commissioners
Waukegan Park District

ATTEST:
Charles W. Smith
CHARLES W. SMITH, Secretary