

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
November 15, 2011**

The Board of Commissioners of the Waukegan Park District met in a special meeting on November 15, 2011 at the Field House Sports & Fitness Center, 800 N. Baldwin Avenue, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 7:00 p.m. by President Foley who directed a call of the roll.

II. Roll Call

Present: Commissioners Duffy, Sarocka, Kilkelly and Foley. Absent: Commissioner Motley. Also present was Executive Director Greg Petry and Board Attorney Brian Smith.

III. Review, Discuss, Decide

A. Architect Doug Holzrichter made a presentation on aquatic trends. This is the first of two meetings to discuss with residents the needs and desires for an aquatics project. Doug Holzrichter of PHN Architects led discussion on potential amenities and locations.

Various aquatics trends and ideas were discussed with the attendees. Feedback was received and noted by Holzrichter who will compile the information and form a report.

IV. Closed Session

No motion was made to adjourn into closed session.

V. Adjournment.

Motion by Commissioner Duffy, seconded by Commissioner Sarocka, to adjourn. Motion carried. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Greg Petry
Deputy Secretary