

**Minutes of the Waukegan Park District  
Special Meeting of the Board of Commissioners**

**Joint Meeting of the Recreation and Special Recreation  
Program Advisory Committees  
November 16, 2011**

The Board of Commissioners of the Waukegan Park District met in a special meeting on November 16, 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, Motley, Sarocka, and Foley. Absent: Commissioner Kilkelly. Also present was Executive Director Greg Petry, Board Attorney Brian Smith and members of the Recreation and Special Recreation Advisory Committees.

The members of the Recreation and Special Recreation Committees were introduced.

**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 p.m.

Respectfully submitted,

Greg Petry  
Deputy Secretary