

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
October 25, 2011**

The Board of Commissioners of the Waukegan Park District met in a special meeting on October 25, 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 4:00 p.m. by President Foley who directed a call of the roll.

II. Roll Call

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

III. Review, Discuss, Decide

A. Consideration of a Bond Ordinance to approve the issuance of General Obligation Limited Tax Refunding Park Bonds, Series 2011. Dave Phillips of Speer Financial, presented an overview of the bond process.

Motion made by Commissioner Sarocka, seconded by Commissioner Duffy, to approve the issuance of the General Obligation Limited Tax Refunding Park Bonds, Series 2011. Roll call to the motion: Ayes: Motley, Duffy, Sarocka, Foley. Nays: None. Absent: None. Motion carried unanimously.

Commissioner Kilkelly was seated at 4:10 pm.

B. Aquatics Needs Study - Focus Group. Discussion was led by Doug Holzrichter and Andy Dogan with commissioners and staff regarding aquatics trends and ideas for the park district.

Commissioner Motley left the meeting at 5:40 p.m.

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 6:10 p.m.

Respectfully submitted,

Charles W. Smith
Board Secretary