

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
Recreation Program Advisory Committee
July 31, 2013**

The Board of Commissioners of the Waukegan Park District met in a special meeting on July 31 at the Field House Sports and Fitness Center, 800 N. Baldwin Avenue, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 7:05pm by Jay Lerner, Manager of Sports & Fitness, who directed a call of the roll.

II. Roll Call

Present: Peggie Braden, Caryn Clothier, Sara Griffin, Martha Padilla-Ramos, Miguel Quiroz, Mercedes Rivera, Della Steele

Absent: Greg Petry, George Bridges, Karen Harris, Sharon Yap, Diane Kajfez, Desiree Martinez, Odie Pahl, Doris Richter, David Motley, Jesus Martinez

Due to lack of a quorum, no official board business was conducted.

III. Review, Discuss, Decide

A. Ganster Pool – Jeff Ellis Management Update

Lerner shared with the committee the relationship with JEM this summer at Ganster Pool. Lerner reported the relationship is going well and overall the district was happy with the services provided thus far.

B. Girls Softball Program Update

Lerner was pleased to share with the committee that after the Girls' Softball Association folded in 2012, the park district led the girls softball program this summer and it was a success with approximately 75 girls in the program. The athletic staff is looking to enlarge the program in 2014.

C. Special Events Update

Dumas reviewed the 2013 listing of recreation department special events. Highlighting the new events.

D. Field House Memberships and New Programs

Lerner gave an update on Field House memberships since the rates were lowered from \$45/month down to \$29/month. In September 2012, there were approximately 850 members and as of July 2013, there are approximately 2,200 members.

IV. Closed Session

No closed session

V. Adjournment

The meeting was adjourned at 8:10pm.