

**MINUTES OF THE WAUKEGAN PARK DISTRICT
ADJOURNED MEETING
FEBRUARY 17, 2012**

The Board of Commissioners of the Waukegan Park District met in an Adjourned Meeting on Friday, February 17, 2012 at the Rose Administrative Center, 2000 Belvidere, Waukegan, Illinois.

- I. Call to Order
The meeting was called to order at noon.
- II. Roll Call
Present was Commissioners Pat Foley, Terry Duffy and Wayne Motley, and Executive Director Greg Petry. Absent were commissioners Kilkelly and Sarocka.
- III. The brochure printing bids for the upcoming fiscal year were discussed. Teddy Anderson distributed the bid results, as well as references that were obtained. It was noted that changes to the brochure, such as the addition of color, will be made beginning with the fall 2012 issue. Extensive discussion ensued.

Motion was made by Commissioner Duffy, seconded by Commissioner Motley to accept the low bid of John S. Swift Company, Inc.

Roll call to the motion: Ayes: Commissioners Duffy, Foley and Motley. Absent: Commissioners Kilkelly and Sarocka. Motion carried unanimously.

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Greg Petry
Deputy Secretary