

**Minutes of the Waukegan Park District
Committee of the Whole
March 23, 2009**

The Committee of the Whole of the Waukegan Park District met in a regular meeting on March 23, 2009 at the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 3:45 p.m. by President Motley.

II. Roll Call

Present: Commissioners Durkin, Sarocka, Duffy, Foley and President Motley. Absent: None. Also present was Executive Director Greg Petry, Board Attorney Charles Smith.

III. Topics

A. FY 2009/2010 Budget Workshop – Mr. Petry provided preliminary information concerning the budget for the upcoming fiscal year. He stated that the figures have not yet been finalized and that the Park District is still awaiting information concerning whether any off-track betting revenue will be restored to the Park District by the General Assembly and what assessment there might be for IMRF due to losses in the state-wide retirement fund last year. He further stated that the arbitrage situation relative to the bonds still needs to be answered by the financial consultants and that in keeping with the direction of the Board, the ongoing annual capital budget has been cut back \$500,000.

Steve Warneke reviewed the budget summaries as proposed fund by fund. He reviewed line by line the capital improvement program and each department head explained the capital improvements requested as part of their budget.

The Commissioners made inquiries as to the budget involved and all department heads and all questions were answered.

Alicia Mentell announced that the Rec Advisory Committee is holding its budget meeting on March 24 at 7:00 p.m. at Hinkston Park.

Mr. Petry advised that there had been a shooting of a 15 year old at the Woodard Park playground on Sunday afternoon, March 22, 2009. The police are investigating the shooting.

Mr. Petry also announced that the first bid openings for the initial phase of the construction at the outdoor sports complex would be March 26, 2009 at 2:00 p.m. and that the bids would be analyzed and formal award of bids would be April 2, 2009 at a special meeting at noon.

III. Executive Session

Motion by Commissioner Durkin, seconded by Commissioner Foley, to adjourn into executive session for the purposes of discussing land acquisition pursuant to 5 ILCS 120/2(c)(5) and personnel pursuant to 5 ILCS 120/2(c)(1). Roll call to the motion: Ayes: Durkin, Sarocka, Duffy, Foley and Motley. Nays: None. Motion carried unanimously. Regular session adjourned into executive session at 4:30 p.m.

IV. Adjournment

Following executive session, motion by Commissioner Duffy, seconded by Commissioner Durkin, to adjourn. Motion carried. Meeting adjourned at 4:50 p.m.

Respectfully submitted,

Charles W. Smith
Secretary