

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
April 1, 2010**

The Board of Commissioners of the Waukegan Park District met in a special meeting on April 1, 2010 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 4:10 p.m. by President Durkin who directed a call of the roll.

II. Roll Call

Present: Commissioners Durkin, Sarocka, Duffy. Absent: Commissioner Motley. Commissioner Foley arrived at 4:18 p.m. Also present was Executive Director Greg Petry, Board Attorney Charles Smith.

Mr. Petry and Superintendent of Finance Jim Glogovsky presented information on the 2010/2011 budget. Future revenue projections were reviewed and the declining equalized assessed valuation was discussed. A three year cycle was reviewed. Mr. Petry and Mr. Glogovsky stated that the Park District needs to curtail capital spending, carefully monitor expenses, reorganize and eliminate programs, and review those programs that are least used by the patrons of the Park District.

The Commissioners were advised that there is adequate money to pay all bonds.

Each Department Head reviewed the line item expenditures in the proposed 2010/2011 budget. It was suggested that \$75,000 be added for architectural services to plan renovations to Ganster Pool.

During the review of the line items, Mr. Glogovsky reviewed his discussions with Waukegan Township Assessor Pat Morris as to the declining equalized assessed valuations. In light of Mr. Morris' projections, Mr. Glogovsky advised that the critical years will be 2011, 2012, and 2013 for the Park District.

Superintendent of Recreation Alicia Mentell advised that by eliminating a part time pool manager position and combining duties there is an estimated savings of \$6,000.

Superintendent of Cultural Arts Claudia Freeman advised that the opera performances will be eliminated for an approximate savings of \$6,000.

Motion by Commissioner Sarocka, seconded by Commissioner Foley, to adjourn into executive session to discuss personnel pursuant to 5 ILCS 120 (2)(C)(1). Roll call to the motion: Ayes: Durkin, Duffy, Sarocka, Foley. Nays: None. Absent: None. Motion carried unanimously. Regular session adjourned at 5:45 p.m.

Following executive session, **Motion by Commissioner Foley, seconded By Commissioner Sarocka, to adjourn the meeting. Motion carried unanimously.** Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Charles W. Smith
Secretary