

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
April 24, 2009**

The Board of Commissioners of the Waukegan Park District met in a special meeting on April 24, 2009 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 9:00 a.m. by President Wayne Motley who directed a call of the roll.

II. Roll Call

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

III. Review, Discuss, Decide

Mr. Petry reviewed Tom Daggett's letter dated April 21, 2009, concerning the follow up testing for arsenic at the outdoor sports complex at Orchard Hills. Mr. Petry explained that the Park District had undertaken additional testing of 18 greens, 18 tees, and some fairways and reported that the inhalation results are still well below the standards set by the IEPA. Nevertheless, it was recommended that the Park District scrape the 18 greens and have the soil taken to a special landfill to remove any question as to possible contamination and preventing a risk to public health by way of ingestion. Commissioners Durkin and Motley questioned why the initial testing done by Alpha Environmental, Inc. did not show the levels of arsenic that were disclosed in the report done by a resident. Mr. Petry explained that the end use of the site was to consist of composite soils. The initial tests taken were composited samples which were reflective of the end use after soils were graded and composited.

After further discussion, **motion by Commissioner Foley, seconded by Commissioner Duffy, to approve a change order with Ryan Central, Inc. in the amount of \$110,837 to excavate, load, and haul to a licensed landfill approximately 3,065 cubic yards of unsuitable soil from greens and holes 1 through 17 per the Alpha Environmental, Inc. report dated April** Roll call to the motion: **Ayes: Durkin, Duffy, Foley, Motley. Nays: None. Motion carried unanimously.**

Motion by Commissioner Foley, seconded by Commissioner Duffy, to approve the quote of Waste Management of IL for the soil removed from the Orchard Hills golf course to be dumped at Waste Management's Countryside Landfill in Grayslake, IL at a rate of \$22.90 per ton. Roll call to the motion: Ayes: Durkin, Duffy, Foley, Motley. Nays: None. Motion carried unanimously.

Motion by Commissioner Foley, seconded by Commissioner Durkin, to approve the amount of \$9,920 for Alpha Environmental, Inc. to perform additional testing for contaminants after removal of the excavated soil by Ryan Central, Inc. Roll call to the motion: Ayes: Durkin, Duffy, Foley, Motley. Nays: None. Motion carried unanimously.

Mr. Petry advised that the soil removal would take place on April 27, 2009 and April 28, 2009. A groundbreaking ceremony for the outdoor sports complex will be planned for April 30 at 4:00 p.m. A special board meeting will follow at 5:00 p.m.

Mr. Petry also advised the Commissioners that Arbor Day festivities will include a special tree planting at the sports complex.

IV Adjournment

Motion by Commissioner Durkin, seconded by Commissioner Duffy, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Charles W. Smith
Secretary