

**Minutes of the Waukegan Park District
Special Meeting
For Approval of the Budget
April 28, 2008**

The Board of Commissioners of the Waukegan Park District held a Special Meeting to discuss and approve the Budget on April 28, 2008 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 3:00 p.m. by President Duffy.

II. Roll Call

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

The final version of the Fiscal Year 2008/2009 Budget was reviewed with the Commissioners by Mr. Petry and Mr. Warneke. All projects and capital expenditures were reviewed as well as the projections for revenue. The golf courses and the Field House were reviewed.

Motion by Commissioner Durkin, seconded by Commissioner Foley to approve the Fiscal Year 2008/2009 Budget as presented. Roll call to the motion: Ayes: Durkin, Motley, Foley, Sarocka and Duffy. Nays: None. Motion carried unanimously.

IV. Adjournment

Motion by Commissioner Motley, seconded by Commissioner Foley, to adjourn the meeting. Motion carried. Meeting adjourned at 3:25 p.m.

Respectfully submitted,

Charles W. Smith
Board Secretary