

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
May 18, 2009**

The Board of Commissioners of the Waukegan Park District met in a special meeting on May 18, 2009 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 2:00 p.m. by President Bill Durkin who directed a call of the roll.

II. Roll Call

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

III Review, Discuss, Decide

A. North Shore Sanitary District Pre-Annexation Agreement - The pre-annexation agreement with the North Shore Sanitary District for the sports complex site was presented to the board for approval. Discussion ensued regarding the purpose of the agreement.

Motion by Commissioner Sarocka, seconded by Commissioner Duffy, to approve the North Shore Sanitary District Pre-Annexation Agreement. Roll call to the motion: Ayes: Durkin, Duffy, Sarocka, Foley. Nays: None. Motion carried.

B. Bonnie Brook Banquet Room Renovation Update - Steve Warneke presented information about the renovation project status, and responded to the commissioner's questions. Also discussed were the marketing plan, grand opening plans and event schedule.

C. Strategic Planning - Greg Petry presented an overview and information regarding the strategic direction and planning for the board. He presented the reasons that he is recommending the board undertake a strategic plan at this time. In addition, Mr. Petry presented a recommendation that the plan be undertaken in two parts and informed the commissioners that there were currently funds in the budget for Part One.

IV. Adjournment

Motion by Commissioner Sarocka, seconded by Foley, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 3:00p.m.

Respectfully submitted,

Greg Petry
Acting Secretary