

**Minutes of the Waukegan Park District
Committee of the Whole
May 24, 2010**

The Committee of the Whole of the Waukegan Park District met in a regular meeting on May 24, 2010 at the SportsPark, Green Bay Road, Waukegan. The purpose of the meeting was to provide the Commissioners with a first hand look at the progress of the development.

I. Call to Order

The meeting was called to order by President Motley at 3:00 p.m. who directed a call of the roll.

II. Roll Call

Present: Commissioners Duffy, Sarocka, Foley, Durkin, President Motley.
Absent: None. Also present were Executive Director Greg Petry, Board Attorney Charles Smith, Superintendent of Recreation Alicia Mentell, Superintendent of Parks Mike Trigg, and personnel from Gewalt Hamilton, PHN Architects, and Mike Schrake, project engineer on the SportsPark.

The Commissioners toured the artificial field where stone was being crushed for the laying of the artificial playing surface. This area will be lighted. The Commissioners inspected the drainage system for the complex and the grass fields. The grass fields are growing in well and development is proceeding on schedule.

The Commissioners also inspected the various play lots and the baseball/softball complex. Concession stands, washrooms and the general maintenance facility for the complex were inspected.

The Commissioners were advised that the project is proceeding well and that the fields will be in use this summer.

The Commissioners expressed their pleasure with the progress of the project and look forward to the opening of the SportsPark.

III. Adjournment

Motion by Commissioner Durkin, seconded by Commissioner Duffy, to adjourn. Motion carried unanimously. Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Charles W. Smith
Secretary