

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
June 13, 2008**

The Board of Commissioners of the Waukegan Park District met in a special meeting on Friday, June 13, 2008 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 12:00 p.m. by President Motley.

II. Roll Call

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

Motion by Commissioner Durkin, seconded by Commissioner Foley, to approve the Budget and Appropriation Ordinance for FY 2008/2009 as Ordinance 08-04. Roll call to the motion: Ayes: Durkin, Duffy, Foley, Motley. Nays: None. Motion carried unanimously.

Motion by Commissioner Durkin, seconded by Commissioner Duffy, to approval the proposal from PHN Architects for a sauna and steam room in the men and women's locker rooms at the Hinkston Fieldhouse and to authorize bids for the project. Roll call to the motion: Ayes: Durkin, Duffy, Foley, Motley. Nays: None. Motion carried unanimously.

Motion by Commissioner Duffy, seconded by Commissioner Durkin, to adjourn. Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Charles W. Smith
Secretary