

**Minutes of the Waukegan Park District
Committee of the Whole
June 30, 2008**

The Committee of the Whole of the Waukegan Park District met in a regular meeting on June 30, 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 Motley.

II. Roll Call

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

III. Topics

A. Discussion on Outdoor Community Sports Complex. The Board reviewed the presentation of the development team concerning the Outdoor Sports Complex. Presenting from the development team were Bob Hamilton, Paul Weise, Doug Holzrichter, and Dave Olsen. The Board reviewed four basic options for the complex involving various configurations of soccer fields, baseball fields, picnic areas, maintenance facilities, parking, and drainage. All options included access to the site from both Green Bay Road and Beach Road. Parking is planned for approximately 1,300 vehicles. Additional amenities include trails, fishing, nature spots, picnic groves.

Option B was favored by the Board, including 17 soccer fields, 4 baseball fields, a splash area, and playgrounds. The Commissioners suggested further refinements to the proposed Option B and requested a public hearing on July 21, 2008 at the Belvidere Recreation Center for presentation of a final design plan. The Board would then consider approval of the design plan at its regular August meeting and to seek bids thereafter.

Other options for the complex include basketball courts and sand volleyball.

The development team is to provide cost estimates for Option B.

IV. Adjournment

**Motion by Commissioner Duffy, seconded by Commissioner Sarocka, to adjourn.
The meeting adjourned at 4:25 p.m.**

Respectfully submitted,
Charles W. Smith
Secretary