

**Minutes of the Waukegan Park District  
Special Meeting of the Board of Commissioners  
July 17, 2009**

The Board of Commissioners of the Waukegan Park District met in a special meeting on July 17, 2009 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

**I. Call to Order**

The meeting was called to order at 12:15 p.m. President Durkin directed a call of the roll.

**II. Roll Call**

Present: Commissioners Duffy, Foley, Sarocka and President Durkin. Commissioner Motley was unavailable to attend personally, but requested permission to attend remotely since he was in Alton attending a business conference. Commissioners indicated that they would allow Commissioner Motley to participate remotely, and he was able to join the meeting. Also present was Executive Director Greg Petry, Board Attorney Charles Smith.

**III. Closed Session**

**Motion by Commissioner Foley, seconded by Duffy to enter into Executive Session to discuss matters of personnel pursuant to 5 ILCS 20/2(C)(1). Roll call to the motion: Ayes: Durkin, Duffy, Foley, Sarocka and Motley. Nays: None. Motion carried unanimously. Meeting adjourned into executive session.**

**IV. Adjournment**

Following executive session, **motion by Commissioner Foley, seconded by Commissioner Durkin, to adjourn the meeting. Motion carried unanimously.** Meeting adjourned at 12:56 p.m.

Respectfully submitted,

Charles W. Smith  
Acting Secretary