

**Minutes of the Waukegan Park District
Committee of the Whole
August 25, 2008**

The Committee of the Whole of the Waukegan Park District met in a regular meeting on August 25, 2008 at 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, Foley and President Motley. Absent: None. Also present was Executive Director Greg Petry, and Board Attorney Charles Smith.

III. Topics

A. Sports Complex Update and Discussion. The Board again reviewed Robert Morris College's proposal and stated a desire for a greater upfront contribution from Robert Morris for its use of the facility as they have requested. Carrying costs and interest costs associated with the construction of a stadium were discussed and the Board felt that it was more appropriate for Robert Morris to make a greater initial payment while still paying annual payments over a ten year period. The Board was suggesting a minimum upfront payment be requested.

B. PHN Proposal for Bonnie Brook Clubhouse Remodeling. The Board reviewed the projected costs of the Bonnie Brook Clubhouse remodeling. Commissioner Duffy suggested that there would be substantial savings by eliminating the elevator. The proposal from PHN will be added to the September agenda for consideration.

Mr. Petry reminded the Commissioners that the Illinois Park District Association dinner is September 12, 2008 and that if any Commissioners wanted to attend, they should contact Sally Sandine.

IV. Adjournment

Motion by Commissioner Durkin, seconded by Commissioner Foley, to adjourn. Motion carried. Meeting adjourned at 4:40 p.m.

Respectfully submitted,

Charles W. Smith
Secretary