

**Minutes of the Waukegan Park District
Committee of the Whole
October 26, 2009**

The Committee of the Whole of the Waukegan Park District met in a regular meeting on October 26, 2009 at the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order by Commissioner Pat Foley at 3:45 p.m.

II. Roll Call

Present: Commissioners Motley, Sarocka, Duffy, Foley. Absent: President Durkin, who it was announced would arrive during the meeting. Also present was Board Attorney Charles Smith.

The Commissioners directed staff to change the date of the November 23, 2009 Committee of the Whole meeting to November 30, 2009 and to publish the date change.

III. Topics

A. Sports Complex Tour and Update – Due to the inclement weather, the Commissioners were unable to tour the site of the sports complex. Mike Trigg made a 45 minute presentation with photographs of the construction progress and aerial shots showing how the site is progressing.

Mr. Trigg explained that the detention system has been tested by the recent rain and it appears to be working well. He presented slides showing the sites for the baseball facilities, soccer facilities, concession, bathroom, and parking. While the project is proceeding well, he did explain that the heavy rains have put some aspects of the construction slightly behind schedule.

One of the biggest impacts caused by the weather is to the site of the artificial turf field because 52 truckloads of crushed stone are required to lay the appropriate base for that field. The wet weather has prevented the trucks of being able to get to the area to lay the stone.

Mr. Trigg answered questions from the Commissioners concerning the construction progress and explained that overall the project is proceeding well and is thus far under budget.

Commissioner Duffy suggested that the Board consider the possibility of a second artificial field if the funds are available.

President Durkin arrived at 4:15 p.m. He stated that there is considerable additional construction that needs to be completed, particularly on the east side of the complex and that the commissioners should be cautious about expending additional funds until the full project costs are determined.

Mr. Trigg stated that he would discuss at the next construction meeting the potential cost of a change order for a second artificial field and report back to the Board.

IV. Adjournment

**Motion by Commissioner Motley, seconded by Commissioner Durkin, to adjourn.
Motion carried. Meeting adjourned at 4:55 p.m.**

Respectfully submitted,

Charles W. Smith
Secretary