

**Minutes of the Waukegan Park District
Committee of the Whole
November 24, 2008**

The Committee of the Whole of the Waukegan Park District met in a regular meeting on November 24, 2008 at the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 3:45 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. Review Draft 2008-2013 Parks and Open Space Master Plan.

Greg Petry gave an overview of the Master Plan process and its importance for planning our future. The process includes the results of an extensive community survey of residents and plans are made with the park district mission statement in mind. Mike Trigg then reviewed and discussed the areas that were revised from the previous plan.

As each area was reviewed, discussion by the members took place. The changes suggested by the members will be incorporated into the final version of the plan and copies of the final document will be distributed at the December board meeting.

IV. Adjournment

There being no further business, a motion to adjourn was made. **Motion by Commissioner Durkin, seconded by Commissioner Sarocka, to adjourn. Motion carried. Meeting adjourned at 5:55 p.m.**

Respectfully submitted,

Greg Petry
Deputy Secretary