

**Minutes of the Waukegan Park District
Special Board Meeting
December 3, 2012**

The Board of Commissioners of the Waukegan Park District met in a special meeting on December 3, 2012 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 12:00 p.m. by President Sarocka who directed a call of the role.

II. Roll Call

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

III. Public Portion

No member of the public asked to address the Board

IV. Topic(s)

A. Approval of Bank Resolutions, First Midwest 2012-14 and First Midwest, 2012-15. **Motion by Commissioner Duffy, seconded by Commissioner Foley, to approve First Midwest Bank Resolutions 2012-14 and 2012-15.**

Discussion on the motion: This is before the board to gain their approval to open two shared bank accounts for the golf management company and the park district, one for Greenshire and one for Bonnie Brook.

Following discussion, **roll call to the motion: Ayes: Duffy, Kilkelly, Foley, Sarocka. Nays: None. Absent: Motley. Motion approved unanimously.**

There was discussion regarding the commissioners golfing without charge. It was agreed that no employee or commissioner will receive discounted or free golf. The matter will be discussed later.

V. Closed Session

There was no motion to adjourn into closed session.

VII. Adjournment

Motion by Commissioner Foley, seconded by Commissioner Duffy, to adjourn the special meeting. Motion carried. Meeting adjourned at 12:15 p.m.

Respectfully submitted,

Charles W. Smith
Secretary