

**Minutes of the Waukegan Park District
Committee of the Whole
February 22, 2010**

The Committee of the Whole of the Waukegan Park District met in a regular meeting on February 22, 2010 at the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order by President Durkin at 4:05 p.m.

II. Roll Call

Present: Commissioners Motley, Duffy, Sarocka, Foley President Durkin, Absent: None. Also present were Greg Petry, Board Attorney Charles Smith.

III. Topic(s)

A. Executive Director Evaluation

B. Strategic Planning Session. Mr. Petry suggested that a light buffet be served at the Bonnie Brook Golf Course on a Thursday night to get as much input from the community as possible. The commissioners agreed that April 8, 2010 at 6:00 p.m. would be a good date and time for the meeting. The purpose of the meeting is to include as many community leaders as possible to review the strengths, weaknesses, opportunities and threats to the Waukegan Park District. The goal will be to come up with a vision for the Park District that sets forth the core values, review the mission statement, and make any additions or corrections to the existing mission statement and to set priorities for the Park District going forward.

The commissioners discussed a number of potential community leaders who should be invited. Mr. Petry is to include as many leaders as possible for the strategic planning session.

Motion by Commissioner Motley, seconded by Commissioner Foley, to adjourn into executive session pursuant to 5 ILCS 120/2(C)(1), Personnel Matters. Roll call to the motion: Ayes: Motley, Duffy, Sarocka, Foley, Durkin. Nays: None. Motion carried unanimously. Meeting adjourned into executive session at 4:20 p.m.

VI. Adjournment

Motion by Commissioner Motley, seconded by Commissioner Duffy, to adjourn regular session. Motion carried. Meeting adjourned at 5:11 p.m.

No action was taken during executive session.

Respectfully submitted,

Charles W. Smith
Secretary