

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
April 30, 2010**

The Board of Commissioners of the Waukegan Park District met in a special meeting on April 30, 2010 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 Durkin who directed a call of the roll.

II. Roll Call

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

Mr. Petry reviewed the FY2010-2011 budget and commended the efforts of Jim Glogovsky who put the budget together.

Mr. Glogovsky went over items of the budget and thanked the Commissioners for their patience as this was his first budget. He also expressed his appreciation to the staff for all the work they did in putting together the budget together.

Mr. Glogovsky confirmed that there will be no state multiplier this year. He pointed out new items contained within the budget, including statistics on the number of participants in various recreation programs and the capital improvement projects.

The Commissioners complemented Mr. Glogovsky on his excellent effort in assembling the budget. **Motion by Commissioner Motley, seconded by Commissioner Sarocka, to approve the budget for FY2010-2011. Roll call to the motion: Ayes: Motley, Durkin, Sarocka, Foley. Nays: None. Absent: Duffy. Motion carried unanimously.**

Motion by Commissioner Motley, seconded by Commissioner Sarocka, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Charles W. Smith
Secretary