

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
April 14, 2016**

The Board of Commissioners of the Waukegan Park District met in a Special Meeting on April 14, 2016 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 4:30 p.m. by President Foley who directed a call of the roll.

II. Roll Call

Present: Commissioners Jones, Bridges and President Foley. Absent: None. Also present was Executive Director Greg Petry and Board Attorney/Secretary Brian Smith.

III. Review, Discuss, Decide

A. Motion by Commissioner Jones, seconded by Commissioner Bridges, to approve an extension of the Intergovernmental Cooperation Agreement between the Waukegan Park District and the Waukegan Board of Education Community Unit School District #60 for a period of 60 days. New deadline is June 6, 2016. Roll call to the motion: Ayes: Sarocka, Jones, Bridges, Foley. Nays: None. Absent: Sarocka and Kilkelly. Motion carried unanimously.

X. Questions from Commissioners

There were no questions from the commissioners.

VIII. Closed Session.

There was no closed session.

XII. Adjournment.

Motion by Commissioner Bridges, seconded by Commissioner Jones, to adjourn. Motion carried unanimously. Meeting adjourned at 4:45 p.m.

Respectfully submitted,

Brian G. Smith
Board Secretary

BGS/ss