

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
April 27, 2016**

The Board of Commissioners of the Waukegan Park District met in a Special Meeting on April 27, 2016 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 1:10 p.m. by Acting President Bridges who directed a call of the roll.

II. Roll Call

Present: Commissioners Jones, Sarocka and Bridges. Absent: Commissioners Foley and Kilkelly. Also present was Executive Director Greg Petry, Incoming School Superintendent Theresa Plascencia, Assistant School Superintendent Mary Lamping and District Spokesperson Nick Alajakis.

III. Review, Discuss, Decide

A. Introductions took place by going around the room. Ms. Plascencia gave a brief overview of her background.

The background of the relationship between the school district and park district was reviewed. Following that, a preview of Ms. Plascencia's future plans for the district were provided, followed by a question and answer period.

IV. Adjournment.

Motion by Commissioner Sarocka, seconded by Commissioner Jones, to adjourn. Motion carried unanimously. Meeting adjourned at 2:25 p.m.

Respectfully submitted,

Greg Petry
Acting Board Secretary

GP/ss