

MINUTES OF SPECIAL BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
WAUKEGAN PARK DISTRICT  
Administration Center  
2000 Belvidere Road  
Waukegan, Illinois  
October 31, 2017

**I. CALL TO ORDER**

President George Bridges called the meeting to order at 11:35 a.m.

**II. ROLL CALL OF COMMISSIONERS**

COMMISSIONERS PRESENT

President George Bridges  
Treasurer Patricia Foley  
Janet Kilkelly  
William Sarocka

COMMISSIONERS ABSENT

Vice President Marc Jones

STAFF PRESENT:

Executive Director Jay Lerner and Executive Assistant Sally Sandine.

**III. PUBLIC PORTION**

No member of the public was present.

**IV. ACKNOWLEDGEMENTS & PRESENTATIONS**

There were no acknowledgements or presentations.

**V. REVIEW / DISCUSS / DECIDE**

A. Approval of Resolution # 2017-20.

President Bridges presented and read the Resolution to the members. The Resolution indicates Waukegan Park District support for the Waukegan Historical Society and an expanded partnership between the two. This support is for the building of an addition on the Waukegan History Museum. A typographical error was noted in the document and will be corrected on the final document.

Motion by Commissioner Kilkelly, seconded by Commissioner Bridges, to approve Resolution # 2017-20 as corrected. There was no further discussion on the matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Sarocka, Bridges

NAY: None

ABSTAIN: None

ABSENT: Jones.

Motion carried.

## **VI. COMMISSIONERS QUESTIONS & COMMENTS**

There were no Commissioner comments.

## **VII. ADJOURNMENT**

There being no further business, President Bridges moved, seconded by Commissioner Jones to adjourn the meeting at 11:55 a.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jay Lerner  
Deputy Secretary

JL:ss