

MINUTES OF SPECIAL BOARD MEETING
BOARD OF PARK COMMISSIONERS
WAUKEGAN PARK DISTRICT

Administration Center
2000 Belvidere Road
Waukegan, Illinois
August 7, 2018

I. CALL TO ORDER

President Marc Jones called the meeting to order at 4:00 p.m.

II. ROLL CALL OF COMMISSIONERS

COMMISSIONERS PRESENT

President Marc Jones
Treasurer George Bridges
Janet Kilkelly
Jeremiah Johnson

COMMISSIONERS ABSENT

STAFF PRESENT:

Executive Director Jay Lerner
Executive Assistant Sally Sandine and Attorney George Bridges.

III. PUBLIC PORTION

None.

IV. ACKNOWLEDGEMENTS & PRESENTATIONS

None.

V. MOTION TO MOVE TO CLOSED SESSION

Motion by Commissioner Bridges, seconded by Commissioner Johnson, to enter into closed session to conduct the selection process to fill a vacancy in public office, pursuant to 5 ILCS 120/2(c)(3). On a roll called vote, the vote was as follows:

AYE: Kilkelly, Bridges, Johnson, Jones
NAY: None
ABSTAIN: None
ABSENT: None

Motion carried. The closed session convened at 4:05 p.m.

VI. MOTION TO RETURN TO PUBLIC SESSION

Motion by Commissioner Kilkelly, seconded by Commissioner Bridges, to reconvene in open session.

There was no discussion and the motion. The motion passed by unanimous voice vote. The Board reconvened in open session at 4:45 p.m.

VII. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion by Commissioner, seconded by Commissioner Bridges, to appoint Jacqueline Herrera Giron to fill the vacancy created by Commissioner Foley's resignation. There was no discussion on the motion. On the roll call, the vote was as follows:

AYE: Kilkelly, Bridges, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

VIII. COMMISSIONERS QUESTIONS & COMMENTS

None.

IX. ADJOURNMENT

There being no further business, Commissioner Bridges moved, seconded by Commissioner Kilkelly to adjourn the meeting at 4:45 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

George Bridges
Secretary