

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

Administration Center
1324 Golf Road
Waukegan, Illinois
October 1, 2018

I. CALL TO ORDER

President Marc Jones called the meeting to order at 12:00 p.m.

II. ROLL CALL OF COMMISSIONERS

COMMISSIONERS PRESENT

President Marc Jones
Vice President Kilkelly
Treasurer George Bridges
Jeremiah Johnson

COMMISSIONERS ABSENT

Jaqueline Giron

STAFF PRESENT:

Executive Director Jay Lerner
Executive Assistant Sally Sandine, Superintendent of Community Relations Teddy Anderson,
Superintendent of Finance & Administration Jon Beckmann, Superintendent of Recreation Errick
Beverly, Superintendent of Parks Scott MacLean, Deputy Superintendent of Recreation and Arts Mike
Mayfield, Deputy Superintendent of Sports Quincy Bejster, and Attorney George Bridges.

III. PUBLIC PORTION

None.

IV. ACKNOWLEDGEMENTS & PRESENTATIONS

None.

V. REVIEW, DISCUSS, DECIDE

- A. Approval of Chicago Bears Football Club Mini Monster Program.

Motion by Commissioner Johnson, seconded by Commissioner Bridges to approve the agreement between the District and the Chicago Bears Football to host the Mini Monster Program. Attorney Bridges advised the Board of the negotiations that had taken place between PDRMA and the Bears regarding the agreement. He explained that PDRMA had refused to provide a COI naming the Bears as additional insured for Auto and Workers Compensation coverage. He stated he was able to get them to remove this insurance requirement. Attorney Bridges explained the risk involved with the agreement and why PDRMA had recommended that the District not accept the agreement. Additionally, he explained the risks of a contractual indemnification and hold harmless provision and how it would put District funds at risk. President Jones said he believes the risks are extremely low and because of the

benefit to our area youth he supports hosting the program. There was no further discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Bridges, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: Giron

Motion carried.

VI. COMMISSIONERS QUESTIONS & COMMENTS

None.

VII. ADJOURNMENT

There being no further business, Commissioner Bridges moved, seconded by Commissioner Johnson to adjourn the meeting at 12:20 p.m. The motion carried by a unanimous voice vote.

Respectfully submitted,

George Bridges
Secretary