

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

Administration Center  
1324 Golf Road  
Waukegan, Illinois  
October 23, 2018

**I. CALL TO ORDER**

President Marc Jones called the meeting to order at 4:30 p.m.

**II. ROLL CALL OF COMMISSIONERS**

COMMISSIONERS PRESENT

President Marc Jones  
Vice President Kilkelly  
Jeremiah Johnson

COMMISSIONERS ABSENT

Treasurer George Bridges  
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. Acceptance of the Low Bidder for the General Obligation Limited Tax Refunding Park Bonds, Series 2018.

Mr. David Phillips from Speer Financial, Inc., stated after submitting the \$1,797,660 General Obligation Limited Tax Refunding Park Bonds, Series 2018 to the banks, that they received excellent bids from a number of financial institutions. He stated all the bids submitted had an excellent interest rate. Based on the bids received he would recommend the Board accept the low bid from Park Ridge Community Bank, Park Ridge, Illinois in the amount of 2.57%.

Motion by Commissioner Kilkelly, seconded by Commissioner Johnson, to accept the General Obligation Limited Tax Refunding Park Bonds low bids of 2.57% from Park Ridge Community Bank. There was no discussion on this matter. On the roll call, the vote was as follows:

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

Motion carried.

B. Approval of Ordinance 18-05 for General Obligation Limited Tax Refunding Park Bonds.

Mr. Beckmann presented Ordinance 18-05 providing for the issuance of \$1,797,660 General Obligation Limited Tax Refunding Park Bonds, Series 2018, for the purpose of refunding certain outstanding bonds of the Waukegan Park District.

Motion by Commissioner Kilkelly, seconded by President Jones, to accept the General Obligation Limited Tax Refunding Park Bonds low bids of 2.57% from Park Ridge Community Bank. There was no discussion on this matter. On the roll call, the vote was as follows:

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

Motion carried.

C. Termination of Stuckey Construction Pre-Construction Agreement.

Director Lerner stated they would no longer need a Construction Manager for the renovation of Corrine J. Rose Park. He said because of that decision; the Board needs to terminate the pre-construction agreement with Stuckey Construction. Motion by Commissioner Johnson, seconded by Commissioner Kilkelly, to terminate the pre-construction agreement with Stuckey Construction. There was no discussion on the matter. On the roll call, the vote was as follows:

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

Motion carried.

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

None.

## **VII. MOTION TO MOVE TO CLOSED SESSION**

Motion by Commissioner Kilkelly, seconded by Commissioner Johnson, to enter into closed session to discuss the purchase or lease of real estate, pursuant to 5 ILCS 120/2(c)(5). On a roll called vote, the vote was as follows:

AYE: Kilkelly, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: Bridges, Giron

Motion carried. The closed session convened at 4:50 p.m.

#### **VIII. MOTION TO RETURN TO PUBLIC SESSION**

Motion by Commissioner Kilkelly, seconded by President Jones, to reconvene in open session. There was no discussion on the motion. The motion passed by unanimous voice vote. The Board reconvened in open session at 5:10 p.m.

#### **IX. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

None.

#### **X. ADJOURNMENT**

There being no further business, President Jones moved, seconded Commissioner Kilkelly to adjourn the meeting at 5:10 p.m. The motion carried by a unanimous voice vote.

Respectfully submitted,

George Bridges  
Secretary