

MINUTES OF SPECIAL BOARD MEETING
BOARD OF PARK COMMISSIONERS
WAUKEGAN PARK DISTRICT
Remote, Virtual Meeting
April 7, 2020

I. CALL TO ORDER

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

II. ROLL CALL OF COMMISSIONERS

COMMISSIONERS PRESENT

President Marc Jones
Vice President Jeremiah Johnson
Treasurer George Bridges
Commissioner Jacqueline Herrera Giron
Commissioner Janet Kilkelly

COMMISSIONERS ABSENT

STAFF PRESENT:

Executive Director Jay Lerner
Superintendent of Finance & Administration Jon Beckmann, and Attorney Mandi Florip.

III. PUBLIC COMMENT

None.

IV. CLOSED SESSION

Motion by Commissioner Bridges, seconded by Commissioner Kilkelly, to enter into closed session to discuss personnel, pursuant to 5 ILCS 120/2(c)(1). On a roll called vote, the vote was as follows:

AYE: Herrera Giron, Bridges, Kilkelly, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried. The closed session convened at 12:08 p.m.

Motion by Commissioner Bridges, seconded by Commissioner Johnson, to reconvene open session. There was no discussion on the motion. The motion passed by unanimous voice vote.

The Board reconvened in open session at 12:17 p.m.

V. ANNOUNCEMENTS

None.

VI. COMMISSIONERS QUESTIONS & COMMENTS

Commissioner Kilkelly asked if any funds need to be expended for facility cleaning. Mr. Lerner stated that they have done cleaning of the facilities.

VII. Next Meeting

A. Tuesday, April 14, 2020, 4:30 pm – Board of Commissioners Meeting

Note: Also a remote virtual meeting

VIII. ADJOURNMENT

There being no further business, Vice President Johnson moved, seconded by Commissioner Bridges to adjourn the meeting at 12:18 p.m. The motion carried by a unanimous voice vote.

Respectfully submitted,

Mandi Florip
Secretary