

MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS
WAUKEGAN PARK DISTRICT
June 11, 2024

I. CALL TO ORDER

The meeting was called to order at 4:09 pm.

II. ROLL CALL OF COMMISSIONERS

COMMISSIONERS PRESENT

President Anton Mathews

Treasurer Jeremiah Johnson

Commissioner Janet Kilkelly
Committee Member Ted Haug

Committee Member Desiree Martinez

COMMISSIONERS ABSENT

Vice President George Bridges

Commissioner Jackie Herrera Giron

Committee Member Shaemia Newsome

Committee Member Wilson Cruz

STAFF PRESENT:

Executive Director Jay Lerner

Executive Assistant Sally Sandine, Superintendent of Finance and Operations Kalina Mendez, and Attorney Mandi Florip.

III. PUBLIC COMMENT

None.

IV. MOTION TO APPROVE THE FOLLOWING CONSENT ITEM

A. Minutes – April 23, 2024 Meeting

Motion by Committee Member Martinez, seconded by Treasurer Johnson to approve Minutes of the April 23, 2024 (Decennial Meeting), as presented.

On a voice vote, the motion carried with all ayes.

V. MOTION TO APPROVE REPORT

A. Waukegan Park District Decennial Efficiency Report

All were thanked for their assistance in preparing the report. Attorney Florip asked if there were questions on the report. Noted were that the District has a large number of intergovernmental agreements with other units of local government. Volunteer statistics were showcased, noting that residents enjoy giving back to the District.

Motion to approve by Treasurer Johnson, second by Committee Member Martinez.

On the roll call, the vote was as follows:

AYE: Haug, Martinez, Kilkelly, Johnson, and Mathews

NAY: None

ABSTAIN: None

ABSENT: Cruz, Newsome, Herrera Giron, and Bridges

Motion carried.

VI. DISTRIBUTION OF RESIDENT SURVEY ON CURRENT MEETING ITEMS

The surveys were handed out to committee members.

VII. EFFICIENCY COMMITTEE COMMENTS

The committee took a brief recess.

Upon return, there was a Motion to Approve Minutes

A. June 11, 2024 Decennial Committee Meeting Minutes

Motion to approve by Treasurer Johnson, second by Commissioner Kilkelly.

On a voice vote, the motion carried with all ayes.

VIII. DISSOLUTION OF THE DECENNIAL EFFICIENCY COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

Motion by Treasurer Johnson, second by Commissioner Kilkelly

IX. ADJOURNMENT

Adjournment Motion by Treasurer Johnson, second by Commissioner Kilkelly to adjourn.

On all ayes, the motion carried.

The meeting was adjourned at 4:25 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mandi Florip". The signature is written in a cursive style with a large initial "M" and "F".

Mandi Florip
Secretary