

**Minutes of the Waukegan Park District
Special Meeting of the Board of Commissioners
April 23, 2013**

The Board of Commissioners of the Waukegan Park District met in a special meeting on April 23, 2013 at the Rose Administrative Center, 2000 Belvidere, Waukegan IL.

I. Call to Order

The meeting was called to order by President Sarocka at 4:00 p.m. who directed a call of the roll.

II. Roll Call

Present: Commissioners, Duffy, Motley, Foley, Kilkelly, and President Sarocka. Absent: None. Also present was Executive Director Greg Petry and Board Attorney Charles Smith.

President Sarocka introduced commissioner-elect George Bridges, Jr. who was welcomed by the Board.

Commissioner Kilkelly urged all commissioners to participate in the new member orientation as a good way to review and refresh the duties and responsibilities of a Park District Commissioner.

III. Topics

A. Approval of FY 2013-14 Budget. Jim Glogovsky presented the 2013-14 budget. He reviewed the highlights of the budget and answered the commissioners' questions.

Commissioner Duffy commented that he feels strongly that the aquatic facility, when constructed, should be built in Belvidere Park.

Commissioner Kilkelly advised that it is not the time to make any final decisions until the aquatic facility is fully designed and the commissioners can finalize financing and a construction site is chosen.

Motion by Commissioner Foley, seconded by Commissioner Motley, to approve the FY 2013-14 budget as presented. Roll call to the motion: Ayes: Duffy, Motley, Foley, Kilkelly, Sarocka. Nays: None. Absent: None. Motion carried unanimously.

B. Resolution 2013-06: Classification of Capital Funds. **Motion by Commissioner Foley, seconded by Commissioner Duffy, to approve Resolution 2013-06 as presented. Roll call to the motion: Ayes: Duffy, Motley, Foley, Kilkelly, Sarocka. Nays: None. Absent: None. Motion carried unanimously.**

C. 2013-14 Salary Schedule. **Motion by Commissioner Duffy, seconded by Commissioner Foley, to approve the 2013-14 Salary Schedule as presented. Roll call to the motion: Ayes: Duffy, Motley, Foley, Kilkelly, Sarocka. Nays: None. Absent: None. Motion carried unanimously.**

D. Ordinance 13-02: Budget and Appropriation ordinance. An ordinance adopting the combined annual budget and appropriation for fiscal year beginning May 1, 2013 and ending April 30, 2014. Mr. Glogovsky advised that the budget and appropriation ordinance will be published and put out for public comment and should be ready for Board approval at the June 2013 meeting.

IV. Public Portion.

No person asked to address the Board.

V. Closed Session.

Motion by Commissioner Foley, seconded by Commissioner Duffy, to enter into closed session to discuss personnel pursuant to 5 ILCS 120/2(C)(1), 5 ILCS 120/2(C)(5) to discuss land acquisition, and 5 ILCS 120/2(C)(11) to discuss litigation. Roll call to the motion: Ayes: Duffy, Motley, Foley, Kilkelly, Sarocka. Nays: None. Absent: None. Motion carried unanimously. Regular session adjourned at 4:50 p.m.

Motion by Commissioner Foley, seconded by Commissioner Duffy, to resume regular session. Motion carried unanimously. Regular session resumed at 5:20 p.m.

VI. Commissioner Comments

Commissioner Kilkelly complemented Mr. Glogovsky and his staff on the budget presentation.

Commissioner Kilkelly congratulated Commissioner Motley on his election as Mayor for the City of Waukegan.

Commissioner Motley thanked Commissioner Kilkelly and the other commissioners for their good wishes and for the experience of working together over the past 18 years. He stated that he intends to resign as a commissioner effective May 3, 2013 so he can assume the duties of mayor on May 6, 2013.

President Sarocka praised Commissioner Motley for his 18 years of service and having overseen so many major capital major improvements. A reception honoring Commissioner Motley was discussed to recognize the accomplishments of the Park District during his time on the Board.

Commissioner Duffy reviewed the successes of Commissioner Motley's tenure, including the construction of the Hinkston FieldHouse and the SportsPark.

Commissioner Motley pledged to work closely with the Park District after he is sworn in as mayor and looks forward to seeing the same type of continued programs and services that the Park District provides to the residents.

VII. Adjournment

Motion by Commissioner Motley, seconded by Commissioner Duffy, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Charles W. Smith
Secretary/Board Attorney