

MINUTES OF THE REGULAR BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
WAUKEGAN PARK DISTRICT  
April 23, 2024

**I. CALL TO ORDER**

The meeting was called to order at 4:30 pm.

**II. ROLL CALL OF COMMISSIONERS**

COMMISSIONERS PRESENT

President Jeremiah Johnson  
Vice President Anton Mathews  
Treasurer Jacqueline Herrera Giron  
Commissioner George Bridges  
Commissioner Janet Kilkelly  
Committee Member Ted Haug

COMMISSIONERS ABSENT

Committee Member Shaemia Newsome

Committee Member Desiree Martinez  
Committee Member Wilson Cruz

STAFF PRESENT:

Executive Director Jay Lerner  
Executive Assistant Sally Sandine, Director of Community Relations Shelby McDonald, Director of Finance & Operations Jon Beckmann, Superintendent of Finance and Operations, Kalina Mendez, Director of Recreation Errick Beverly, Superintendent of Sports, Fitness and Aquatics, Kaitlin Fischer, Director of Parks Quincy Bejster, and Attorney Mandi Florip.

**III. PUBLIC COMMENT**

None.

**IV. MOTION TO APPROVE THE FOLLOWING CONSENT ITEM**

**A. Minutes – February 27, 2024 Meeting**

Motion by Commissioner Bridges, seconded by Vice President Mathews to approve Minutes of the February 27, 2024 (Decennial Meeting), as presented.

On the roll call, the vote was as follows:

AYE: Haug, Martinez, Cruz, Bridges, Kilkelly, Herrera Giron, Mathews, and Johnson

NAY: None  
ABSTAIN: None  
ABSENT: Newsome

Motion carried.

Staff and Board members who were not present at the last meeting introduced themselves to the committee. Committee members introduced themselves.

## **V. REVIEW OF THE EFFICIENCIES OF THE WAUKEGAN PARK DISTRICT**

### **A. Waukegan Park District Decennial Efficiency Draft Report Review**

Mr. Beckmann thanked everyone for their assistance in preparing the report. He highlighted portions of the report. He noted that the District has a large number of intergovernmental agreements with other units of local government. He showcased the volunteer statistics, noting that residents enjoy giving back to the District. He also noted the number of patrons served at the various facilities.

### **B. Feedback from our Resident Members**

Mr. Haug noted that the number of people served by the District was surprisingly large. Ms. Cruz and Mr. Martinez agreed that the volume of patrons was surprising. Mr. Martinez further noted that the large number of youth hired from the community is excellent.

## **VI. DISTRIBUTION OF RESIDENT SURVEY ON CURRENT MEETING ITEMS**

Mr. Beckmann reminded that the surveys need to be completed by the next meeting and submitted.

## **VII. NEXT MEETING**

### **A. Next meetings: Decennial Meeting, Tuesday, October 22, 2024 at 4:30 pm**

Mr. Beckmann proposed a date change for the next meeting to May 14<sup>th</sup> or June 11<sup>th</sup> at 4:00 pm. Commissioner Kilkelly asked if this would complete the requirement. Staff stated that it would. President Johnson recommended the June date. The committee agreed that June 11<sup>th</sup> at 4:00 pm would be best.

## **VIII. EFFICIENCY COMMITTEE COMMENTS**

Mr. Cruz asked when Park District meetings are held. President Johnson stated that they are held every second and fourth Tuesday of the month at 4:30 pm.

## **X. ADJOURNMENT**

Motion by Vice President Mathews, second by Commissioner Bridges to adjourn.

On all ayes, the motion carried.

The meeting was adjourned at 4:45 pm.  
Respectfully submitted,

Mandi Florip  
Secretary