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# WAUKEGAN PARK DISTRICT

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**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 23, 2009  
3:45 P.M.**

**ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE  
WAUKEGAN IL 60085**

## **AGENDA**

- I. Call to Order
  
- II. Roll Call
  
- III. Review, Discuss, Decide
  - A. Strategic Planning Workshop
    - WPD Mission
    - WPD Goals
    - Employee Goals
    - Employee Development Program
    - Future Strategic Plan
    - Challenges Survey
    - Ranking of District Functions
  
  - B. Capital Improvement Plan
    - Current Plan
    - Capital Projects Cash Projections Report
    - Updated Bonding Model
  
  - C. Sports Complex
    - Budget
    - Bidding Timeline
  
  - D. Status of Robert Morris College Letter of Intent
  
  - E. Sports Complex Media Release Key Messages
  
- IV. Adjournment