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# WAUKEGAN PARK DISTRICT

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**SPECIAL MEETING  
MONDAY, OCTOBER 27, 2008  
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. Architectural, Engineering, Landscape Architect and Construction Management Services for the Development and Construction of the Outdoor Community Sports Complex**
  
  - B. Letter of Engagement for bond counsel services: Chapman and Cutler**
  
  - C. Participation in Waukegan Library Early Childhood Learning Center**
  
  - D. Amendments to Personnel Policies 4.05 and 4.06**
  
  - E. Robert Morris College Letter of Intent**
  
  - F. PHN Architects: Bonnie Brook Clubhouse Banquet Room Design**
  
- IV. Adjournment**