
WAUKEGAN PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING
MONDAY, DECEMBER 22, 2008
3:45 P.M.

ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE
WAUKEGAN IL 60085

AGENDA

- I. Call to Order
- II. Roll Call
- III. Topic(s)
 - A. Discussion on Robert Morris College Use of Outdoor Community Sports Complex
 - Review Waukegan Park District Mission Statement
 - Review Policy 2.01 - Fees and Charges
 - Review Policy 3.16 Cooperative Initiatives and Operations
 - Review Letter of Intent
 - B. Update on Template Agreement Terms and Conditions for Future Users
 - C. Project Update by Bob Hamilton
 - D. Review and Discuss Draft of Schematic Design Package
 - JJR, Gewalt Hamilton Associates & PHN
- IV. Adjournment