

# WAUKEGAN PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING  
MONDAY, JULY 23, 2007  
3:15 P.M.  
CORRINE J. ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE ST - WAUKEGAN IL

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Portion
- IV. Board of Commissioners Meeting Agenda (Discussion)
- V. Topic(s)
  - Review of Capital Improvements Program (CIP)
    - How Capital is Funded
    - Three Year CIP Plan
    - Future Major Capital Development Projects & Land Acquisition
    - Updated Fund 30 Report
    - Long Range (Five Year Capital Development Plan)
  - Barwell Clinic Purchase Update
  - Board/Senior Staff Strategic Planning Retreat Update
  - Community Sports Complex Update
  - Skalisius Property adjacent to Bowen Park
- VI. Closing
- VII. Adjournment