

WAUKEGAN PARK DISTRICT

**SPECIAL BOARD MEETING
Recreation Program Advisory Committee
December 8, 2014
7:00 pm**

**Field House Sports & Fitness Center
800 Baldwin Avenue
Waukegan, IL 60085**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review, Discuss, Decide
 - A. Youth and Teens (Mayfield)
 - o Youth Programming Room
 - o Update on new After School Program Proposal w/the School District
 - o Recap and Upcoming Programs
 - o Ideas for New Programming
 - B. Family Programming (Dumas)
 - o Touch a Truck
 - 1. Location
 - 2. Month to Offer
 - o Christmas with the Clauses
 - o Recap and Upcoming Programs
 - o Ideas for New Programming
 - C. Aquatics Update
 - o PARC Grant received
 - D. 2015 Meeting Schedule
 - o May 4 and December 7, 2015
 - o 6pm or 7pm
- IV. Closed Session
- V. Adjournment