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# WAUKEGAN PARK DISTRICT

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## **SPECIAL BOARD MEETING**

Special Recreation Program Advisory Committee

Rescheduled date

**November 12, 2015**

6:00 P.M.

DOUGLAS HOUSE

732 N. GENESEE

WAUKEGAN IL 60085

## **AGENDA**

- I. Call to Order**
  
- II. Roll Call**
  
- III. Review, Discuss, Decide**
  - A. Fundraising Effort
    - a) Polar Bear Plunge
  
  - B. Proposed 2016 Meeting Dates
  
  - C. Programming
    - a) Swim Lessons
    - b) HEART - Day Program
    - c) Summer Activity Ideas
    - d) Family Programming
      - i. Family Zumba
  
  - D. Strategic Plan Goals related to Special Recreation
    - a) WPD initiatives
  
  - E. Camp
    - a) Space: In-kind
    - b) Week of Offerings
  
  - F. Priorities for Next Meeting
    - a)
  
- IV. Closed Session**
  
- V. Adjournment**

## **OUR COMMITMENT TO YOU!**

### **MISSION STATEMENT**

The Waukegan Park District is committed to providing parks, facilities and leisure opportunities to our culturally diverse population through leadership with community involvement, dedicated staff and sound management.

### **VISION STATEMENT**

An innovative park district that creatively adapts to our evolving community and provides exceptional parks, recreation and cultural arts that benefit all.

### **VALUE STATEMENTS**

- Accountability...We will work to achieve the most effective and efficient use of our financial resources while striving for the best return on the use of our assets.
- Excellence...We will strive for the best in everything we do.
- Integrity...We will practice steadfast adherence to a high moral and ethical code, and we will reliably deliver on what we say we are going to do.
- Service Oriented...We will focus our efforts on our customers and will operate the District based on the needs of the community.
- Working Together... We will work WITH one another.
- Sustainability... The Board and staff will use a collaborative and cooperative team based approach that results in the best possible decisions for the long term greater good of the entire community.