

---

# WAUKEGAN PARK DISTRICT

---

SPECIAL BOARD MEETING  
Special Recreation Program Advisory Committee  
February 9, 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 Results
  
  - B. Confirm 2015 Meeting Dates
  
  - C. Programming Updates
    - a) HEART - Day Program Status
    - b) Family Programming
      - i. Family Dance
  
  - D. Strategic Plan Goals related to Special Recreation
    - a) Waiting on new WPD initiatives
  
  - E. Camp Space
    - a) Rental
    - b) In-kind
  
  - F. Review purpose of Program Advisory Committee
  
  - G. Priorities for Next Meeting
    - a)
  
- IV. **Closed Session**
  
- V. **Adjournment**