

# WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING  
Special Recreation Program Advisory Committee  
April 7, 2014  
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. SRSNLC Resource Fair
    - a) Cancelled
  
  - B. Programming Updates
    - a) Day Program Initiative
    - b) Family Programming
  
  - C. Strategic Plan Goals related to Special Recreation
    - a) Market Retention Plan
  
  - D. Fundraising Effort
    - a) Polar Bear Plunge Planning
      - i. Review of event
  
  - E. Priorities for Next Meeting
  
- IV. **Closed Session**
  
- V. **Adjournment**