

WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING
Special Recreation Program Advisory Committee
November 3, 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. Fundraising Effort
 - a) Polar Bear Plunge Planning
 - B. Programming Updates
 - a) HEART - Day Program Status
 - b) Family Programming
 - C. Strategic Plan Goals related to Special Recreation
 - a) Market Retention Plan – status of implementation
 - D. Priorities for Next Meeting
 - a) Set 2015 Meeting Dates
- IV. **Closed Session**
- V. **Adjournment**