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# WAUKEGAN PARK DISTRICT

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**SPECIAL BOARD MEETING  
TUESDAY, JANUARY 24, 2012  
4:00 PM**

**ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE  
WAUKEGAN IL 60085**

## **AGENDA**

- I. Call to Order
  
- II. Roll Call
  
- III. Review, Discuss, Decide
  - A. Permission to Accept Bids/Quotes
    - Golf carts
  
  - B. Belcher Brothers Power Alleys Sports Dome Inquiry
  
  - C. Phase I Environmental Site Assessment
  
  - D. FY 2012/13 Budget Workshop #1
    - Review Mission, Vision and Values Statements
    - Review District Long Range Strategic Plan & Short Term Goals
    - Budget Process and Policies
    - Significant Service Level Changes
    - Current Financial Position, Budget Assumptions & Short Term Issues
    - Review FY 2011-12 Capital Improvement Program (CIP)
  
- IV. Closed Session
  
- V. Adjournment