

WAUKEGAN PARK DISTRICT

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
TUESDAY, JUNE 28, 2011
4:00 P.M.**

**BONNIE BROOK CLUBHOUSE
2800 NORTH LEWIS AVENUE
WAUKEGAN IL 60087**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Topics for Discussion
 - A. Golf Operations & Capital Improvement Program (CIP)
 - Commissioner Golf & Program Privileges
 - YTD Golf Financial Update
 - Golf Capital Improvement Program (CIP)
 - Chicago District Golf Association Course Rating Evaluation
 - Lohmann's Master Plan & past expenses
 - Past Golf CIP
 - Future CIP
 - Additional Golf Questions
- IV. Review, Discuss, Decide
 - A. ArtSpace Parking Agreement
 - B. Beach Road Property Transfer
 - C. Salary Schedule D Amendment
 - D. July Committee of the Whole Meeting date
 - July 27, 2011 - 5 pm
 - E. Partners in Parks Golf Outing - July 15th
- V. Closed Session
- VI. Adjournment