

WAUKEGAN PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING
MONDAY, JULY 23, 2007
3:15 P.M.
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Portion
- IV. Board of Commissioners Meeting Agenda (Discussion)
- V. Topic(s)
 - Review of Capital Improvements Program (CIP)
 - How Capital is Funded
 - Three Year CIP Plan
 - Future Major Capital Development Projects & Land Acquisition
 - Updated Fund 30 Report
 - Long Range (Five Year Capital Development Plan)
 - Barwell Clinic Purchase Update
 - Board/Senior Staff Strategic Planning Retreat Update
 - Community Sports Complex Update
 - Skalisius Property adjacent to Bowen Park
- VI. Closing
- VII. Adjournment