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# WAUKEGAN PARK DISTRICT

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**SPECIAL BOARD MEETING  
MONDAY, DECEMBER 3, 2012  
12 NOON**

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

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Portion
- IV. Topic(s)
  - A. Approval of Bank Resolutions
    - First Midwest 2012-14
    - First Midwest 2012-15
- V. Closed Session
- VI. Adjournment