

WAUKEGAN PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 22, 2013
4:00 P.M.

ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE
WAUKEGAN IL 60085

AGENDA

- I. Call to Order
- II. Roll Call
- III. Topic(s)
 - A. 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 2012-13 Capital Improvement Program (CIP)
 - B. Better Serving the Citizens of Waukegan Park District
Presentation by Ellen O'Sullivan, Ph.D.
- IV. Closed Session
- V. Adjournment