

# WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING  
Special Recreation Program Advisory Committee  
May 20, 2013  
6:00 P.M.

DOUGLAS HOUSE  
732 N. GENESEE  
WAUKEGAN IL 60085

## AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Review, Discuss, Decide**
  - A. Healthy Minds- Healthy Bodies Veterans Initiative Update
  - B. Review of procedure of Reporting Abuse and Neglect to OIG
  - C. New Programs
    - a. Day Program Opportunity Update
  - D. Strategic Plan Goals related to Special Recreation
    - Participation mirrors the demographics
    - Family orientated programming
    - Performance measures that support management of programs
    - WPD 100 Year Anniversary celebration planning
      - a. Events
      - b. Special promotion
      - c. Fund raising opportunities
  - E. Fundraising Effort
    - Polar Bear Plunge Planning
      - a. Sponsorships
      - b. Promotions
      - c. Pledging Program
  - F. Priorities for Next Meeting
- IV. **Closed Session**
- V. **Adjournment**