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# WAUKEGAN PARK DISTRICT

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SPECIAL BOARD MEETING  
Special Recreation Program Advisory Committee  
August 19, 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. **New Programs**
    - a. **Day Program Opportunity Update**
  
  - B. **Strategic Plan Goals related to Special Recreation**
    - **Participation mirrors the demographics**
      - a. **Member Chris Pace reports**
    - **Performance measures that support management of programs**
      - a. **Member Juarez-Ehlers shares sample**
    - **WPD 100 Year Anniversary celebration planning**
      - a. **Presentation of any additional ideas**
        - i. **Events**
        - ii. **Special promotion**
        - iii. **Fundraising opportunities**
  
  - C. **Fundraising Effort**
    - **Polar Bear Plunge Planning**
      - a. **Sponsorships**
      - b. **Promotions**
      - c. **Pledging Program**
  
  - D. **Priorities for Next Meeting**
  
- IV. **Closed Session**
  
- V. **Adjournment**