

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS/
SPECIAL RECREATION PROGRAM ADVISORY COMMITTEE
MEETING AGENDA**

August 15, 2011

6: 00 P.M.

**The Douglas House
732 North Genesee Street
Waukegan, IL 60085
(847) 360-4760**

1. Welcome
2. Review of Minutes from April 18, 2011 Meeting
3. Identified Priorities to Discuss
 - a. SRSNLC Resource Fair – Thursday, October 6, 2011
 - b. Fundraising Effort
 - i. Polar Bear Plunge Planning
 1. Brainstorm new promotional techniques
 - c. Partner' in Parks Golf Outing – Rescheduled to September 16, 2011
 - i. SRSNLC Participants available to help?
 - d. SRSNLC-Waukegan Goals
 - i. Creating a process to identify core program areas
 1. Healthy Minds- Healthy Bodies Veterans Initiative
 2. IAPD Power Play Grant – Afterschool Health and Wellness
 - ii. Brainstorm Special Recreation family program ideas & pricing
 - iii. Brainstorm database of charities and business to request funding support
 - iv. Brainstorm Green Practices for Special Recreation
4. Priorities For Next Meeting
5. Questions, Comments, Concerns
6. Set next meeting date
7. Adjournment