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# WAUKEGAN PARK DISTRICT

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SPECIAL BOARD MEETING  
Special Recreation Program Advisory Committee  
March 4, 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. Final Results of Reporting Abuse and Neglect –OIG
  
  - C. Fundraising Effort
    - Polar Bear Plunge Summary of event
      - a. Sponsorships
      - b. Promotions
      - c. Pledging Program
  
  - D. New Programs
    - Program offerings to meet community needs
      - a. Day Program Opportunity Update
  
  - E. Strategic Plan Goals related to Special Recreation
  
  - F. Priorities for Next Meeting
  
- IV. Closed Session**
  
- V. Adjournment**