

WAUKEGAN PARK DISTRICT

**BOARD OF COMMISSIONERS SPECIAL MEETING
ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE
WAUKEGAN IL 60085**

Tuesday, February 5, 2008 at 4 p.m.

AGENDA

- I. Call to Order

- II. Roll Call

- III. Review, Discuss, Decide
 - Budget Workshop
 - Introduction
 - Budget Process
 - Budget Schedule
 - Proposed Budget Policy & Financial Assumptions
 - Mission Statement
 - Overview
 - General Policy
 - Revenue
 - Expenditures
 - Transfers
 - Short Term Goals
 - Significant Service Level Changes

- IV. Questions/Comments

- V. Adjournment