
WAUKEGAN PARK DISTRICT

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 23, 2009
3:45 P.M.**

**ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE
WAUKEGAN IL 60085**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Review, Discuss, Decide
 - A. Strategic Planning Workshop
 - WPD Mission
 - WPD Goals
 - Employee Goals
 - Employee Development Program
 - Future Strategic Plan
 - Challenges Survey
 - Ranking of District Functions

 - B. Capital Improvement Plan
 - Current Plan
 - Capital Projects Cash Projections Report
 - Updated Bonding Model

 - C. Sports Complex
 - Budget
 - Bidding Timeline

 - D. Status of Robert Morris College Letter of Intent

 - E. Sports Complex Media Release Key Messages

- IV. Adjournment