
WAUKEGAN PARK DISTRICT

**SPECIAL MEETING
MONDAY, OCTOBER 27, 2008
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. Architectural, Engineering, Landscape Architect and Construction Management Services for the Development and Construction of the Outdoor Community Sports Complex**

 - B. Letter of Engagement for bond counsel services: Chapman and Cutler**

 - C. Participation in Waukegan Library Early Childhood Learning Center**

 - D. Amendments to Personnel Policies 4.05 and 4.06**

 - E. Robert Morris College Letter of Intent**

 - F. PHN Architects: Bonnie Brook Clubhouse Banquet Room Design**

- IV. Adjournment**