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# WAUKEGAN PARK DISTRICT

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COMMITTEE OF THE WHOLE MEETING  
MONDAY, DECEMBER 22, 2008  
3:45 P.M.

ROSE ADMINISTRATIVE CENTER  
2000 BELVIDERE  
WAUKEGAN IL 60085

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Topic(s)
  - A. Discussion on Robert Morris College Use of Outdoor Community Sports Complex
    - Review Waukegan Park District Mission Statement
    - Review Policy 2.01 - Fees and Charges
    - Review Policy 3.16 Cooperative Initiatives and Operations
    - Review Letter of Intent
  - B. Update on Template Agreement Terms and Conditions for Future Users
  - C. Project Update by Bob Hamilton
  - D. Review and Discuss Draft of Schematic Design Package
    - JJR, Gewalt Hamilton Associates & PHN
- IV. Adjournment