

WAUKEGAN PARK DISTRICT

**SPECIAL MEETING
MONDAY, DECEMBER 28, 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. Bonnie Brook Friday Fish Fry
 - B. Enernoc Emergency Electrical Load Program Contract
 - C. Appointment of Freedom of Information Act (FOIA) Officers

- IV. Closed Session

- V. Adjournment