

GURNEE PARK DISTRICT

PARK BOARD MEETING

February 16, 2010 – 7:00pm

Consistent with the requirements of the Illinois Compiled Statutes

5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.

Location of the meeting is in the Park District Offices,

4374 Old Grand Ave., Gurnee IL 60031

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Minutes
- IV. Bills and Payouts
- V. Financial Report (Budget Summary)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. IAPD/IPRA Community Service Award Presentations
- IX. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business Services
 - D. Marketing
- X. Director's Report
 - A. Master Plan – Draft
 - B. IAPD Legislative Conference & Parks Day at the Capitol
 - C. Annual Report
 - D. Real Estate Assessment Appeals
 - E. PDRMA Loss Control Review
- XI. Action Items
 - A. Three Year Capital Projects Plan
 - B. Northern Illinois Hoopers Youth Basketball Club Affiliate Agreement
 - C. Gurnee Days Carnival Rides
- XII. Other Business
- XIII. Executive Session

The Board will enter into closed session to discuss:

 - a. Semi Annual Review of Executive Session Minutes - Sec. 5 ILCS 120/2 (c) (21)
 - b. the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity – Sec. 5 ILCS 120/2 (c) (1)
- XIV. Return to Open Session, Action if necessary and Adjournment

The Gurnee Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are asked to contact the Park District at 847-623-7788.