

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, June 15, 2010, 7:00pm

Viking Park Community Center Activity Room #4

4374 Old Grand Ave., Gurnee IL 60031

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.

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Minutes
- IV. Bills
- V. Financial Report (Budget Summary)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Community Service Award – Bob Depke
- IX. Recognition of 15 Year Service Anniversary – Donna Kolar
- X. Staff Reports
 - a) Parks
 - b) Recreation
 - c) Business
 - d) Marketing
- XI. Director's Report
 - a) Farmer's Market
 - b) Southridge Park Playground Ribbon-Cutting
- XII. Action Items
 - a) Prevailing Wage Ordinance #10/11-2
 - b) FY 10/11 Budget – GFOA Format
 - c) Governance Memo outlining division of responsibilities
 - d) Park Rules and Regulations
 - e) Bill Payment Policy
 - f) Policy on Municipal Bond Rating
 - g) Recreation Manual
 - h) Safety Manual
 - i) Policy on Distribution of Personnel Policy Manual
- XIII. 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.

Park Board E-mail address: commissioners@gurneeparkdistrict.com