

**GURNEE PARK DISTRICT
PARK BOARD MEETING
August 17, 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. Approval of Minutes
- IV. Bills and Payouts
- V. Financial Report (Budget Summary)
- VI. Treasurer's Report
- VII. Public Comments
- VIII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Marketing
- IX. Director's Report
 - A. Gurnee Days Update
 - B. IPRA Lifeguard Games and Golden Guard Award
 - C. Sounds of Summer Concerts
 - D. 9/11 Remembrance Ceremony
 - E. Tree Dedication October 3, 1:00 pm
- X. Action Items
 - A. Village Park Playground Plans
 - B. Approval of Fiscal Year 09/10 Audit
 - C. Approval of Lease Agreement with Special Education District of Lake County (SEDOL) for use of Laremont Pool
 - D. Bid Approval for Hunt Club Restroom Facility
 - E. Gift Acceptance Policy
- XI. Other Business
- XII. Executive Session -
 - A. Semi Annual Review of Executive Session Minutes- Sec. 5 ILCS 120/2 (c) (21)
- XIII. Return to Open Session
- XIV. Action, if appropriate
- XV. 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