

**GURNEE PARK DISTRICT
PARK BOARD MEETING
December 21, 2010- 7pm**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/7 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in the Park District Offices, Activity Room #4
4374 Old Grand Ave., Gurnee IL 60031

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Appointment of Michelle Klemz to fill vacancy on Board of Park Commissioners
- IV. Oath of Office
- V. Minutes
- VI. Bills and Payout Requests
- VII. Financial Report (Budget Summary)
- VIII. Treasurer's Report
- IX. Public Comments
- X. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- XI. Director's Report
 - A. Distinguished Agency Accreditation
 - B. Compensation Study
 - C. Request for used playground equipment
 - D. Frosty Fest
 - E. Breakfast with Santa
- XII. Action Items
 - A. Tax Levy Abatement Ordinance #10/11-5
- XIII. Other Business
- XIV. Executive Session
Pursuant to Section V ILCS 120/2 of the Open Meetings Act, the Board of Commissioners may discuss in closed session:
 - A. the purchase or lease of real property for the use of the public body Sect.2(C) (5)
 - 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. Sect. 2 (c) (1)
- XV. Return to Open Session
- XVI. Adjourn

Merry Christmas and Happy New Year

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