

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

September 20, 2011 – 6:00 p.m. – NOTE EARLY START TIME

**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. Presentation of Community Survey Results – Ron Vine, Leisure Vision
- IV. Minutes
- V. Bills and Payouts
- VI. Financial Report (Budget Summary)
- VII. Treasurer's Report
- VIII. Visitors' Comments
- IX. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- X. Director's Report
 - A. Strategic Plan Update
 - B. Annual Bond Issue - \$760,000
 - C. Security Cameras at Viking Park Community Center
 - D. Telephone Service Provider change
 - E. Addition to Viking Skate Park
 - F. Fall Fest
 - G. Tree Dedication – October 2, 2011
- XI. Action Items
 - A. Approval of new Computer Software
 - B. Approval of Mission and Vision Statements
 - C. Bid approval for playground surfacing at Vineyard Park
 - D. Resolution #11/12-1 Designating October 2011 as HCHY "Let's Talk Month"
- XII. Other Business
- 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