

**GURNEE PARK DISTRICT  
PARK BOARD MEETING  
January 15, 2013, 7:00pm  
Viking Park Activity Room #4**

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 Office, 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. Staff Reports
  - A. Parks
  - B. Recreation
  - C. Business
  - D. Marketing
- IX. Director's Report
  - A. Ravinia Park Master Plan
  - B. 2012 Accomplishments
- X. Action Items - none
- XI. Other Business
- XII. Executive Session  
The Board will enter executive session to discuss:
  - A. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)
  - B. To consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel to determine its validity. 5ILCS 120/2(c)(1)
- XIII. Return to Open Session & Adjournment