

GURNEE PARK DISTRICT

PARK BOARD MEETING

February 19, 2013 – 7:00pm

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 Offices,

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. IAPD/IPRA Community Service Award Presentations
- IX. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- X. Director's Report
 - A. Recognition – Lisa Sheppard
 - B. Three-Year Capital Projects Plan
 - C. IAPD Legislative Conference and Parks Day at the Capitol-April 30-May 1, 2013
 - D. Annual Report
 - E. WSRA Board Meeting
- XI. Action Items
 - A. Easement Agreement with Village of Gurnee
 - B. Affiliate Agreement for Blue Devil Swim Club
 - C. Affiliate Agreement for Northern Illinois Hoopers Youth Basketball Club
- XII. Other Business
- XIII. Executive Session

The Board will enter into closed session to discuss:

 - a. Semi Annual Review of Executive Session Minutes - Sec. 5 ILCS 120/2 (c) (21)
 - 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 – Sec. 5 ILCS 120/2 (c) (1)
 - c. 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)
- XIV. Return to Open Session and 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