

GURNEE PARK DISTRICT PARK BOARD MEETING

March 19, 2013, 5:30 PM

Viking Park 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.
Location of the meeting is in the Park District Office, 4374 Old Grand Ave., Gurnee IL 60031

AGENDA

- I. Roll Call
- II. Executive Session
Pursuant to Section V ILCS 120/2 of the Open Meetings Act, the Board will enter executive session to discuss:
 - A. 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))
- III. Return to Open Session and Call to Order at 7:00
- IV. Pledge of Allegiance
- V. Roll Call
- VI. Minutes
- VII. Bills and Payouts
- VIII. Financial Report (Budget Summary)
- IX. Treasurer's Report
- X. Visitors Comments
- XI. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- XII. Director's Report
 - A. Fiscal Year 2013/2014 Preliminary Budget
 - B. Wi-Fi at Facilities
 - C. Ravinia Park Plan
 - D. Sponsorship Policy
 - E. Arbor Day Event
 - F. Safety Audit
- XIII. Action Items
 - A. Three-Year Capital Projects Plan
 - B. Approval of Salary Range Structure
 - C. Approval of Vehicle Purchases
 - D. Gurnee Days Carnival Rides/Games and accommodations
- XIV. Other Business
- XV. Executive Session
Pursuant to Section V ILCS 120/2 of the Open Meetings Act, the Board will enter executive session to discuss:
 - A. 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))
 - B. 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)
- XVI. Return to Open Session

XVII. 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