

GURNEE PARK DISTRICT PARK BOARD MEETING

April 16, 2013, 7:00pm

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. 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. GFOA Award for Financial Reporting
 - B. Lifeguards win "Platinum International Safety Award"
 - C. Ravinia Park Master Plan
 - D. Sponsorship Policy
 - E. "Families on the Fairway" at Bittersweet Golf Course
- X. Action Items
 - A. Fiscal Year 2013/2014 Budget Approval
 - B. Fiscal Year 2013/2014 Tentative Budget and Appropriation Ordinance
 - C. Approval of Apparel Bid
- XI. Other Business
- XII. Executive Session – Pursuant to 5 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. Sect. 2(c) (5)
- XIII. Return to Open Session
- XIV. Action Item: Approval of Employment Contract
- XV. Adjournment

Park Board E-mail address: commissioners@gurneeparkdistrict.com 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.