

**GURNEE PARK DISTRICT  
PARK BOARD MEETING  
November 19, 2013**

**Immediately Following the Truth in Taxation Hearing (6:45pm)  
Viking Park Meeting Room, 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, Payouts and Payroll
- V. Financial Reports (Budget Summary & Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Staff Reports
  - A. Parks
  - B. Recreation
  - C. Business
  - D. Marketing
- IX. Director's Report
  - A. Update on FitNation
  - B. Goals & Objectives – FY 13/14 – 6-month update
  - C. GFOA Distinguished Budget Award
  - D. Hunt Club Park Aquatic Center Fees
- X. Action Items
  - A. Amended FY 13/14 Budget to include FitNation
  - B. Approval of Supplemental Appropriation Ordinance #13/14-5 to include FitNation
  - C. Bid Approval for new floor at FitNation
  - D. Bid approval for purchase of fitness equipment
  - E. Approval of Resolution #13/14-5 authorizing sale of surplus personal property
  - F. IAPD/IPRA Annual Meeting – Appoint Delegates
  - G. Categories of Services
  - H. Levy Ordinance #13/14- 6
  - I. Ordinance # 13/14- 7 providing for the issue of Taxable General Obligation Limited Tax Park Bonds, Series 2013B, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of certain outstanding obligations of the District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds
- 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

XIV. Resolution #13/14-6 Approving Amendment to Lease Agreement with Gobalt, LLC

XV. Resolution #13/14-7 Approving Amendment to Lease Agreement with Michael Logue & Associates, Inc.

XVI. 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](mailto:commissioners@gurneeparkdistrict.com)