

**GURNEE PARK DISTRICT  
PARK BOARD MEETING  
October 15, 2013- 7 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. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing on the Proposal to Sell \$939,000 Limited Park Bonds
- IV. Minutes
- V. Bills, Payouts and Payroll
- VI. Financial Reports (Budget Summary & Balance Sheet)
- VII. Treasurer's Report
- VIII. Visitors Comments
- IX. Staff Reports
  - A. Parks
  - B. Recreation
  - C. Business
  - D. Marketing
- X. Director's Report
  - A. Update on Nations Project
  - B. Series 2013 B Bond issue for \$939,000
  - C. Gurnee Grade School Project Update
  - D. Fall Fest Update
  - E. Ravinia Park Grant
  - F. Holiday Train
- XI. Action Items
  - A. Approve estimated tax levy for 2013 and set date for Truth-in-Taxation Hearing - November 19, 2013, 6:45pm
- XII. Other Business
- XIII. Executive Session

The board will enter closed 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)
- 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](mailto:commissioners@gurneeparkdistrict.com)