

GURNEE PARK DISTRICT PARK BOARD MEETING

April 15, 2014, 6:15 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, Payouts and Payroll
- VIII. Financial Reports (Budget Summary and Balance Sheet)
- IX. Treasurer's Report
- X. Visitors Comments
- XI. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- XII. Director's Report
 - A. GFOA Award for Financial Reporting
 - B. Lifeguards win "Gold International Safety Award"
 - C. FitNation Pool Renovation Update
 - D. Warren United Soccer
 - E. Ravinia Park Grant Update
 - F. "Families on the Fairway" at Bittersweet Golf Course
- XIII. Action Items
 - A. Fiscal Year 2014/2015 Budget Approval
 - B. Fiscal Year 2014/2015 Tentative Budget and Appropriation Ordinance
 - C. Approval of Annual Goals for FY 14/15
 - D. Resolution #13/14-8 adopting 457(b) Deferred Compensation plan document
 - E. Approval of Apparel Bid
 - F. Approval of bid for washing machines & dryers for FitNation
 - G. Approval of bid for purchase of fitness equipment
 - H. Approval of vehicle purchases
 - I. Approval of bid for purchase of Case Skid Steer
 - J. Approval of bid for purchase of Dump body, snow plow & salt spreader
 - K. Approval of bid for Hunt Club Park Community Center Parking Lot construction
 - L. Approval of bid for construction of Betty Russell Park circulation path

- XIV. Other Business
- XV. 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)
- XVI. Return to Open Session
- XVII. 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.