

GURNEE PARK DISTRICT REGULAR BOARD MEETING
May 19, 2015 7:00 pm
(Immediately following adjournment of Special Board meeting)

Viking Park Community Center Activity Rm. #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.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Selection of President pro-tem (to conduct meeting until election of officers)
- V. Election of Board President, Vice President and Secretary
- VI. Appointment of Treasurer, Auditor and Attorney
- VII. Approval of Fiscal Year 15/16 Board meeting schedule
- VIII. Approval of Bills, Payouts & Payroll
- IX. Financial Report (Budget Summary and Balance Sheet)
- X. Treasurer's Report
- XI. Visitors Comments
- XII. IPRA/IAPD Community Service Award
- XIII. Staff Reports
 - a) Parks
 - b) Recreation
 - c) Business
 - d) Marketing/Public Relations
- XIV. Director's Report
 - a) FY 14/15 Budget Update
 - b) FY 14/15 Goals & Objectives 12-month Update
 - c) Park Tour
 - d) WSRA Board Meeting
- XV. Action Items
 - a) Budget & Appropriation Ordinance #15/16-1
 - b) Approval of Annual Park District Fiscal Calendar
 - c) Approval of Architectural Services for FitNation Multi-purpose room Renovation
 - d) Approval of Vehicle purchase
 - e) Approval of HVAC Maintenance Agreements
- XVI. Other Business
- XVII. Executive Session-Pursuant to Section V ILCS 120/2 of the Open Meetings Act, 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. 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. 5 ILCS 120/2 (Sect. 2 (c) (1))

XVIII. Return to Open Session

XIX. 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.