

**GURNEE PARK DISTRICT
PARK BOARD MEETING
October 21, 2014- 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 \$950,000 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. Series 2014 Bond issue for \$950,000
 - B. GFOA Distinguished Budget Award
 - C. Ravinia Park Grant
 - D. FitNation Construction Update
 - E. Request from Village on tax abatement for AKHAN
- XI. Action Items
 - A. Approve estimated tax levy for 2014 and set date for Truth-in-Taxation Hearing - November 18, 2014, 6:45pm
 - B. Nursing Mothers in the Workplace Personnel Policy
 - C. Land Line Phone Service Provider
 - D. IAPD/IPRA Annual Meeting – Appoint Delegates
- XII. Other Business
- XIII. 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