

# GURNEE PARK DISTRICT BOARD MEETING

Tuesday, June 17, 2014, 7:00pm

Viking Park Community Center 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.

## AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Report (Budget Summary and Balance Sheet)
- VI. Treasurer's Report
- VII. GFOA Certificate of Achievement for Excellence in Financial Reporting Award Presentation
- VIII. Visitors Comments
- IX. Staff Reports
  - a) Parks
  - b) Recreation
  - c) Business
  - d) Marketing
- X. Director's Report
  - a) FitNation Pool Renovation Update
- XI. Action Items
  - a) Prevailing Wage Ordinance #14/15-2
  - b) Approval of Beverage Vending Agreement
  - c) Approval of Amendment to Gurnee Park District Master Plan
  - d) Approval of Resolution of Authorization for OSLAD Grant application for Ravinia Park
  - e) Approval of Developer Donation Agreement for Autumn Leaves
  - f) Approval of IT Coordinator Position
- XII. 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)
- XIII. 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)