

GURNEE PARK DISTRICT PARK BOARD MEETING

March 15, 2016, 6:00 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 120/7 (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. Call to order and Enter Executive Session
Pursuant to 5ILCS 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. 5ILCS 120/2 (c) (1)
 - B. litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2 (c)(11)
- 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 & Balance Sheet)
- IX. Treasurer's Report
- X. Visitors Comments
- XI. IAPD/IPRA Community Service Award Presentation
- XII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- XIII. Director's Report
 - A. Fiscal Year 2016/2017 Preliminary budget
 - B. GFOA Award for Financial Reporting
 - C. GO Gurnee Initiative
 - D. Strategic Plan
- XIV. Action Items
 - A. Approval of Three-Year Capital Projects Plan
 - B. Approval of Salary Range Structure for FY 2016/17
 - C. Approval of Resolution #15/16-3 Authorizing Contract for Waterfall structure repair at Hunt Club Park Aquatic Center
 - D. Approval Ordinance #15/16-12 Amending FY 15/16 Budget & Appropriation Ordinance
 - E. Approval of Gurnee Days Amusement Rides/Games/Accommodations in Viking Park
 - F. Approval of Intergovernmental Cooperative Purchasing Agreement with National Purchasing Partners
 - G. Approval of Playground Equipment Purchase for Ravinia Park
 - H. Approval of Vehicle Purchases through State Bid
 - I. Approval of Internal Control Board Policy
 - J. Approval of Annual Operating Budget Board Policy
 - K. Approval of Debt Issuance and Management Board Policy

XV. Other Business

XVI. 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))
- B. litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.. 5ILCS 120/2 (c)(11)

XVII Return to Open Session

XVIII Adjourn

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