

GURNEE PARK DISTRICT PARK BOARD MEETING

April 19, 2016, 6:30 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. Call to order and Enter into 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)
- III. Return to Open Session and Call to Order at 7:00
- IV. Pledge of Allegiance
- V. Roll Call
- VI. Approval of Minutes
- VII. Bills, Payouts and Payroll
- VIII. Financial Reports (Budget Summary and Balance Sheet)
- IX. Treasurer's Report
- X. Visitors Comments
- XI. IPRA/IAPD Community Service Award Presentation
- XII. Award Presentations - GFOA Distinguished Budget Presentation Award and GFOA Certificate of Achievement for Excellence in Financial Reporting
- XIII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- XIV. Director's Report
 - A. **GO** GURNEE Movement
 - B. Strategic Plan
 - C. Personnel Policy Manual
 - D. WSRA Board Meeting 4/11/16
 - E. 12-month Update of Annual Goals for FY 15/16
- XV. Action Items
 - A. Fiscal Year 2016/2017 Budget Approval
 - B. Fiscal Year 2016/2017 Tentative Budget and Appropriation Ordinance
 - C. Approval of Apparel Bid
 - D. Bid Approval-Purchase of two Knapheide Service Bodies and Western Snow Plow

- E. Bid Approval – Purchase of Kaeser M58 Air Compressor
- F. Approval of Auditors Lauterbach & Amen for three year engagement
- G. Approval of Resolution #15/16-4 Supporting Blue Kids Lake County
- H. Approval of Resolution #15/16-5 In Support of **GO GURNEE**
- I. Approval of Affiliate Agreement with Warren Area Lacrosse Association (WALA)

XVI. Other Business

XVII 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)

XVIII. Return to Open Session

XIX. Action Items:

- J. Approval of Employment Contract for Executive Director
- K. Approval of Executive Director revised job description

XX. Adjourn

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.