

**GURNEE PARK DISTRICT
FY 11/12 BUDGET AND APPROPRIATION HEARING
May 17, 2011, 6:45 p.m.
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. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment on the FY 2011/12 Budget and Appropriation Ordinance
- V. Adjournment

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.

GURNEE PARK DISTRICT SPECIAL BOARD MEETING
May 17, 2011 6:45 p.m.
(Immediately following the Budget & Appropriation Hearing)

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. Approval of Minutes
- V. Visitors comments
- VI. Other Business
- VII. Adjournment 'Sine Die'

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GURNEE PARK DISTRICT BOARD MEETING

May 17, 2011

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. Oath of Office for Newly Elected Board Members administered by Secretary Goshorn
 - a. Gerald Crews
 - b. Michelle Klemz
- IV. Roll Call
- V. Selection of President pro-tem (to conduct the meeting until election of officers)
- VI. Election of Board President, Vice President and Secretary
- VII. Appointment of Treasurer, Auditor and Attorney
- VIII. Approval of Fiscal Year 11/12 Board Meeting Schedule
- IX. Approval of Bills
- X. Financial Report (Budget Summary)
- XI. Treasurer's Report
- XII. Visitors Comments
- XIII. Staff Reports
 - a) Parks Department
 - b) Recreation Department
 - c) Business
 - d) Marketing/Public Relations
- XIV. Director's Report
 - a) FY 10/11 Budget Update
 - b) FY 11/12 Budget Summary Worksheets
 - c) Strategic Plan Update
 - d) Updated Scholarship Guidelines
 - e) FY 10/11 Goals & Objective Update
 - f) Board Self-Evaluation
 - g) WSRA Board meeting
- XV. Action Items
 - a) Budget & Appropriation Ordinance #11/12-1
 - b) Approval of Annual Park District Calendar
 - c) Bid Approval for Surfacing at Betty Russell Park
 - d) Set date for Park Tour
 - e) Approval of Fiber Connection
- 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)

XVIII. Return to Open Session

XIX. Adjournment

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