

# GURNEE PARK DISTRICT BOARD MEETING

Tuesday, July 17, 2012, 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. Minutes
- IV. Bills & Payouts
- V. Financial Report (Budget Summary)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Staff Reports
  - a) Parks
  - b) Recreation
  - c) Business
  - d) Marketing
  - e) Presentation by Recreation Interns
- IX. Director's Report
  - a) Property on Russell Ave near O'Plaine Park
  - b) Park Tour – July 24, 2012
  - c) Gurnee Days – “Dancing in the Streets” – August 9-12
- X. Action Items
  - a) Approval of Fund Transfer
  - b) Approval of Intergovernmental Agreement between Lake County Stormwater Management Association, Gurnee Grade School District 56 and Gurnee Park District for the acquisition and development of Gurnee Grade School site
- XI. 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))
- 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](mailto:commissioners@gurneeparkdistrict.com)