

**GURNEE PARK DISTRICT  
PARK BOARD MEETING  
January 19, 2010 7:00pm  
Viking Park Activity Room #4**

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. Roll Call
- III. Minutes
- IV. Bills and Payouts
- V. Financial Report (Budget Summary)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Staff Reports
  - A. Parks
  - B. Recreation
  - C. Business
  - D. Marketing
- IX. Director's Report
  - A. "A look at the last decade" – 10 year accomplishments
  - B. "A quick look at 2010"
  - C. Master Plan
  - D. NRPA Gold Medal Award Application
  - E. Restroom Facility at Hunt Club Park
  - F. Three-year Capital Projects Plan
  - G. Baseball fields at Hunt Club & Viking Parks
  - H. Laremont Pool
  - I. Welcome to Gurnee Event
  - J. WSRA Board meeting update
- X. Action Items
  - A. Approval of bid for Southridge Park Playground Equipment
  - B. Approval of bid for Pool modifications due to Virginia Graeme Baker Pool Act
  - C. Proposal from SRBL Architects for Professional Services for Hunt Club Park Restroom Facility
  - D. Approval of Brochure Bid
  - E. Policy on Employment of Certified and Professionally Trained Staff
  - F. Recreation Planning, Development and Evaluation Policy
  - G. Community/Affiliate Group/Intergovernmental Agreement Policy
- XI. 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.