

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, July 20, 2010, 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
- IX. Director's Report
 - a) NRPA Gold Medal Award
 - b) Village Park
 - c) Superintendent of Business Position
 - d) Intergovernmental Picnic
 - e) Sounds of Summer
 - f) Park Tour – August 3, 2010
 - g) Gurnee Days
- X. Action Items
 - a) Approval of bid for site work for Hunt Club Park Restroom facility
 - b) Approval of bid for masonry work for Hunt Club Park Restroom facility
 - c) Approval of bid for carpentry work for Hunt Club Park Restroom facility
 - d) Approval of bid for roofing work for Hunt Club Park Restroom facility
 - e) Approval of bid for plumbing work for Hunt Club Park Restroom facility
 - f) Approval of bid for HVAC work for Hunt Club Park Restroom facility
 - g) Approval of bid for electrical work for Hunt Club Park Restroom facility
 - h) Approval of bid for civil site improvements for Hunt Club Park Restroom facility
 - i) Approval of Fund Transfer
 - j) Appointment of new Treasurer
- XI. Other Business
- XII. 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