

GURNEE PARK DISTRICT PARK BOARD MEETING

April 17, 2012, 7:00pm

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. 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. IAPD Seminar "Solving Board Games –Build an Effective Board"
- X. Action Items
 - A. Approval of Ordinance Limiting Use of Tobacco Products on Park Property
 - B. Fiscal Year 2012/2013 Budget Approval
 - C. Fiscal Year 2012/2013 Tentative Budget and Appropriation Ordinance
 - D. Approval of Apparel Bid
 - E. Approval of Bus Lease Agreement
 - F. Approval of Bid for Concrete Repair Work at Hunt Club Park Aquatic Center
 - G. Approval of ADA Accommodations – Mobility Device Use Policy
 - H. Approval of ADA Accommodations – Service Animal Policy
 - I. Annual Goals for FY 2012/2013
- XI. Other Business
- XII. 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)
 - B. 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. Sect. 2(c) (5)
- XIII. Return to Open Session
- XIV. 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.