

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, July 16, 2013, 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. Public Hearing concerning the intent of the Board of Park Commissioners to sell \$10,500,000 General Obligation Park Bonds (Alternate Revenue Source) for the purpose of acquiring land and improvements currently known as "Gold's Gym" and altering, repairing, improving and equipping the same for use as a recreation and fitness center.
- IV. Minutes
- V. Bills & Payouts
- VI. Financial Report (Budget Summary)
- VII. Treasurer's Report
- VIII. Visitors Comments
- IX. Staff Reports
 - a) Parks
 - b) Recreation
 - c) Business
 - d) Marketing
- X. Director's Report
 - a) Park Tour – July 23, 2013
 - b) Gurnee Days – "Ahoy Matey" – August 8-11
- XI. Action Items
 - a) Approval of Fund Transfer
 - b) Approval of resolution of authorization for OSLAD grant application for Ravinia Park
 - c) Approval of addendum to the Intergovernmental Agreement between Lake County Stormwater Management Commission, Gurnee Grade School District 56 and Gurnee Park District for the acquisition and development of Gurnee Grade School site
 - d) Affiliate Agreement with Warren United Soccer Club
- XII. 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)
- XIII. Other Business
- XIV. 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