

GURNEE PARK DISTRICT PARK BOARD MEETING

March 17, 2015, 6:00 PM

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. Roll Call
- II. Enter 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))
- III. Return to Open Session and Call to Order at 7:00
- IV. Pledge of Allegiance
- V. Roll Call
- VI. Minutes
- VII. Bills, Payouts and Payroll
- VIII. Financial Reports (Budget Summary & Balance Sheet)
- IX. Treasurer's Report
- X. Visitors Comments
- XI. IAPD/IPRA Community Service Award Presentation
- XII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- XIII. Director's Report
 - A. Fiscal Year 2015/2016 Preliminary budget
 - B. GFOA Award for Financial Reporting
 - C. Ravinia Park –Revised Plan
 - D. FitNation – Future Plans for vacant space
 - E. Board Policy on Homeowner Association assistance
 - F. Request for T-Mobile cell tower in park
- XIV. Action Items
 - A. Approval of Three-Year Capital Projects Plan
 - B. Approval of Salary Range Structure for FY 2015/16
 - C. Approval Ordinance #14/15-8 Amending FY 14/15 Budget & Appropriation Ordinance
- XV. Other Business
- XVI. Executive Session
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 - 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. 5ILCS 120/2(c)(5)

Continued next page

C. Semi Annual Review of Executive Session Minutes - Sec. 5 ILCS 120/2 (c)
(21)

XVII Return to Open Session

XVIII Action item: Approval of lease agreement with Heavenly Massage

XIX Adjourn

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