

**GURNEE PARK DISTRICT
PARK BOARD MEETING
December 15, 2015 7pm**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/7 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in the Park District Offices, Activity Room #4
4374 Old Grand Ave., Gurnee IL 60031

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary & Balance Sheet)
- VI. Treasurer's Report
- VII. Public Comments
- VIII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- IX. Director's Report
 - A. Update on FitNation Multipurpose Room Renovation
 - B. Annual Goals – FY 14/15 6-month Update
 - C. Frosty Fest
 - D. Breakfast with Santa
- X. Action Items
 - A. Approval of change order for FitNation Multipurpose Room Renovation
 - B. Approval of Fitness Equipment purchase for FitNation
 - C. Annexation Ordinance #15/16-7
 - D. Tax Levy Abatement Ordinance #15/16-8 on \$6 million bonds series 2001
 - B Tax Levy Abatement Ordinance #15/16-9 on \$8.51 million bonds series 2013A
 - C. Tax Levy Abatement Ordinance #15/16-10 on \$1.99 million bonds series 2014A
 - D. Tax Levy Abatement Ordinance #15/16-11 on \$3.91 million bonds series 2015B
- XI. Other Business
- 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 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)
- XIII. Return to Open Session
- XIV. Adjourn

Merry Christmas and Happy New Year

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