

**GURNEE PARK DISTRICT REGULAR BOARD MEETING**

**May 17, 2016**

**(Immediately following the Budget & Appropriation Hearing)**

Viking Park Community Center Activity Rm. #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. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Bills, Payouts & Payroll
- V. Financial Report (Budget Summary and Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Staff Reports
  - a) Parks
  - b) Recreation
  - c) Business
  - d) Marketing/Public Relations
- IX. Director's Report
  - a) FY 15/16 Budget Update
  - b) GO Gurnee
  - c) Strategic Plan
- X. Action Items
  - a) Budget & Appropriation Ordinance #16/17-1
  - b) FY 16/17 Goals & Objectives
  - c) Approval of playground equipment purchase for River Trail School
  - d) Approval of contract for playground installation at River Trail School
  - e) Approval of bid for artificial turf surface at Ravinia Park playground
  - f) Approval of bid for poured-in-place rubber surface at Ravinia Park playground
  - g) Approval of bid for tennis court and basketball court surfacing – various parks
  - h) Approval of Annual Park District Fiscal Calendar
  - i) Election of Board President, Vice President, Secretary
  - j) Appointment of Treasurer and Attorney
  - k) Approval of Fiscal Year 16/17 Park Board Meeting Schedule
  - l) Approval of Personnel Policy Manual
- 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. 5 ILCS 120/2 (Sect. 2 (c) (1))

XIII. Return to Open Session

XIV. Action item: Approval of Executive Director Employment Contract

XV. 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.