

GURNEE PARK DISTRICT PARK BOARD MEETING

March 16, 2010, 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. Master Plan Public Hearing

- IX. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing

- X. Director's Report
 - A. Village Park
 - B. ADA Assessment and Transition Plan
 - C. Fiscal Year 2010/2011 Preliminary Budget
 - D. IAPD Legislative Conference & Parks Day at the Capitol – April 27-28, 2010
 - E. Arbor Day Event
 - F. WSRA Board Meeting

- XI. Action Items
 - A. Affiliate Agreement with Warren Area Lacrosse Association
 - B. Affiliate Agreement with Blue Devil Swim Club
 - C. Goals & Objectives for FY 2010-2011
 - D. Approval of Apparel Bid

- XII. Other Business

- XIII. Executive Session

The Board will enter into closed 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.
 - 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.

- XIV. Return to Open Session and 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.