

GURNEE PARK DISTRICT PARK BOARD MEETING

April 20, 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. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business Services
 - D. Marketing
- IX. Director's Report
 - A. "Platinum International Safety Award" for Lifeguards
 - B. PDRMA Loss Control Award Presentation
 - C. GFOA Certificate
 - D. Standard & Poor's Rating
 - E. Developer Donation
 - F. Village Park Playground
 - G. Laremont Pool
- X. Action Items
 - A. Approval of 2010 Master Plan
 - B. Fiscal Year 2010/2011 Budget Approval
 - C. Fiscal Year 2010/2011 Tentative Budget and Appropriation Ordinance
 - D. Approval of Personnel Policy Changes
 - E. Approval of Hunt Club Park Restroom Facility Plans
 - F. Affiliate Agreement with Warren United Soccer Club
 - G. Affiliate Agreement with Warren Wave
 - H. Southridge Playground Surfacing Bid
 - I. Approval of ADA Assessment Proposal
 - J. Approval of Copier Lease
- XI. Other Business
- XII. 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.
- XIII. Return to Open Session
- XIV. Adjournment

