

GURNEE PARK DISTRICT BOARD MEETING

May 18, 2010 6:45 P.M. (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 Minutes
- V. Approval of Bills
- VI. Financial Report (Budget Summary)
- VII. Treasurer's Report
- VIII. Visitors Comments
- IX. Staff Reports
 - a) Parks
 - b) Recreation
 - c) Business
 - d) Marketing
- X. Director's Report
 - a) NRPA Gold Medal Finalist
 - b) FY09/10 Budget Update
 - c) FY09/10 Goals & Objectives Update
 - d) WSRA Board Meeting
- XI. Action Items
 - a) Budget & Appropriation Ordinance #10/11-1
 - b) Approval of FY 10/11 Park Board Meeting Schedule
 - c) Approval of Annual Park District Calendar
 - d) Set date for Park Tour
 - e) Election of President, Vice President & Secretary
 - f) Appointment of Treasurer, Auditor and Attorney
- 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. 5 ILCS 120/2(c) (2)
- XIV. Return to Open Session
- XV. Action Item: Approval of Employment Contract
- XVI. Adjournment

Park Board E-mail address: commissioners@gurneeparkdistrict.com 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.