

**GURNEE PARK DISTRICT
PARK BOARD MEETING
September 21, 2010 - 7:00pm**

**Viking Park Community Center 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.**

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. Marketing
- IX. Director's Report
 - A. Annual Bond Issue - \$750,000
 - B. Village Park Playground
 - C. Distinguished Agency Accreditation
 - D. Laremont Pool
 - E. Superintendent of Business Position
 - F. Compensation Study
 - G. Heritage Fest
 - H. Tree Dedication Program – Oct. 3, 2010
 - I. First Midwest Bank – New Account
- X. Action Items
 - A. Accessibility Audit and Transition Plan
 - B. Resolution #10/11-1 Supporting Gurnee District #56
 - C. Bid Approval of Pentagode Climber for Betty Russell Park
 - D. Approval of Payment for “Gurnee’s Got It” Campaign
- XI. Other Business
- XII. Executive Session
 - 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) (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. 5 ILCS 120/2 (c) (5)
- XIII. 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.
Park Board E-mail address: commissioners@gurneeparkdistrict.com