

**GURNEE PARK DISTRICT
PARK BOARD MEETING
November 16, 2010**

**Immediately Following the Truth in Taxation Hearing (6:45pm)
Viking Park Meeting Room, 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. Gold Medal Award Presentation – American Academy for Park and Recreation Administration
- VIII. Presentations by Eagle Scouts on recent projects at GPD
- IX. Visitors Comments
- X. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- XI. Director's Report
 - A. Goals & Objectives – FY 10/11 – 6-month update
 - B. Hunt Club Park Aquatic Center Fees
 - C. Grant Application for Vineyard Park Playground
 - D. Holiday Train – Wednesday, Dec. 8, 2010 5:15pm
 - E. Categories of Services
- XII. Action Items
 - A. Levy Ordinance #10/11-3
 - B. Approval of Developer Donation Agreement with Barron Development, LLC
 - C. Aquatic Center Pricing Policy
 - D. Bond Issue Ordinance # 10/11-4 for Issuance of General Obligation Limited Park Bonds, Series 2010
 - E. Bid approval for Village Park Playground
 - F. Resolution Accepting Donation of Jackson Property
 - G. PARC-3 Resolution of Authorization
- XIII. Other Business
- XIV. Executive Session
Pursuant to Section V ILCS 120/2 of the Open Meetings Act, the Board of Commissioners may discuss in closed 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. Sect. 2 (c) (1)
 - B. the purchase or lease of real property for the use of the public body Sect.2(C) (5)

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