

GURNEE PARK DISTRICT PARK BOARD MEETING

March 15, 2011, 5:30 PM

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. Roll Call
- II. Executive Session
Pursuant to Section V ILCS 120/2 of the Open Meetings Act, the Board will enter executive 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. (Sect. 2 (c) (1))
- III. Return to Open Session and Call to Order at 7:00
- IV. Roll Call
- V. Pledge of Allegiance
- VI. Minutes
- VII. Bills and Payouts
- VIII. Financial Report (Budget Summary)
- IX. Treasurer's Report
- X. Visitors Comments
- XI. IPRA/IAPD Community Service Award – Pete Christie
- XII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- XIII. Director's Report
 - A. Strategic Plan
 - B. Community-Wide Survey
 - C. Village Park Update
 - D. Fiscal Year 2011/2012 Preliminary Budget
 - E. Goals & Objectives for FY 2011/2012 draft
 - F. IAPD Legislative Conference & Parks Day at the Capitol May 3-4, 2011
 - G. Arbor Day Event
- XIV. Action Items
 - A. Board Meeting Attendance Policy
 - B. Betty Russell Park Playground Bid Approval
 - C. Family Military Leave Act Personnel Policy
 - D. Approval of Developer Donation Agreement for Thomas Place
 - E. Affiliate Agreement with Blue Devil Swim Club
 - F. Affiliate Agreement with Northern Illinois Hoopers Youth Basketball Club
 - G. Approval of Apparel Bid
- XV. Other Business
- XVI. Executive Session (if necessary)
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- XVII. Return to Open Session
- XVIII. Action Item:
 - H. Approval of Salary Range Structure
- XIX. 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