

GURNEE PARK DISTRICT PARK BOARD MEETING

April 19, 2011, 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. REALITY Illinois Tobacco-Free Parks Presentation
- VIII. Visitors Comments
- IX. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- X. Director's Report
 - A. Strategic Plan
 - B. Community-Wide Survey
 - C. GFOA Certificate
 - D. Village Park Playground
 - E. Viking Skate Park
 - F. Board Self-Evaluation
- XI. Action Items
 - A. Fiscal Year 2011/2012 Budget Approval
 - B. Fiscal Year 2011/2012 Tentative Budget and Appropriation Ordinance
 - C. Affiliate Agreement with Warren United Soccer Club
 - D. Affiliate Agreement with Warren Wave
 - E. Goals & Objectives for FY 2011/2012
 - F. Approval of Vehicle Purchases
- XII. Other Business
- XIII. 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))
- XIV. Return to Open Session
- XV. 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.