

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, July 19, 2011, 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 & Payouts
- V. Financial Report (Budget Summary)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Staff Reports
 - a) Parks
 - b) Recreation
 - c) Business
 - d) Marketing
- IX. Director's Report
 - a) Storm Damage Update
 - b) Strategic Plan Update
 - c) Vineyard Park Preliminary Plans
 - d) Village Park Update
 - e) Sounds of Summer Concerts Update
 - f) Park Tour – July 27, 2011
 - g) Gurnee Days – “Medieval Knights” – August 11-14
- X. Action Items
 - a) Approval of Asphalt surfacing bid for Betty Russell and Hunt Club Park
 - b) Approval of Fund Transfer
 - c) Approval of Vineyard Park Playground Plans
 - d) Approval of System Plan Phase I (Purchase and installation of Virtual Servers)
 - e) Approval of Community Survey Questionnaire
- XI. Executive Session-Pursuant to Section V ILCS 120/2 of the Open Meetings Act, the Board will enter executive session to discuss:
 - a) 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. 5ILCS 120/2(c)(5)
- XII. Other Business
- 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