

**GURNEE PARK DISTRICT
PARK BOARD MEETING
December 20, 2011- 7pm**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/7 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in the Park District Offices, Activity Room #4
4374 Old Grand Ave., Gurnee IL 60031

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Minutes
- IV. Bills and Payout Requests
- V. Financial Report (Budget Summary)
- VI. Treasurer's Report
- VII. Public Comments
- VIII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- IX. Director's Report
 - A. GFOA Distinguished Budget Presentation Award
 - B. Frosty Fest
 - C. Breakfast with Santa
- X. Action Items
 - A. Tax Levy Abatement Ordinance #11/12-5
 - B. Detention Easement Agreement with Village of Gurnee
 - C. Approval of Brochure Bid
 - D. Approval of Resolution #11/12-2 Approving the Declaration of Trust of the Illinois Institutional Investors Trust
- XI. Other Business
- XII. Adjourn

Merry Christmas and Happy New Year

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