

GURNEE PARK DISTRICT BOARD MEETING

May 15, 2012

Immediately following adjournment of Budget and Appropriation Hearing

Viking Park Community Center Activity Rm. #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. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Bills
- VI. Financial Report (Budget Summary)
- VII. Treasurer's Report
- VIII. Visitors Comments
- IX. Staff Reports
 - a) Parks
 - b) Recreation
 - c) Business
 - d) Marketing/Public Relations
- X. Director's Report
 - a) FY 11/12 Budget Update
 - b) FY 11/12 Goals & Objective 12-month Update
 - c) Christine Thompson Park Playground Plans
 - d) Viking Park Band Shell renovation
- XI. Action Items
 - a) Budget & Appropriation Ordinance #12/13-1
 - b) Approval of land acquisition
 - c) Approval of Annual Park District Fiscal Calendar
 - d) Affiliate Agreement with Warren United Soccer Club
 - e) Affiliate Agreement with Warren Wave
 - f) Personnel Policy Manual Revisions
 - g) Camera System at Hunt Club Park Aquatic Center
 - h) Set date for Park Tour
 - i) Election of Board President, Vice President, Secretary
 - j) Appointment of Treasurer, Auditor and Attorney
 - k) Approval of Fiscal Year 12/13 Park Board meeting schedule
- 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 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)

XIV. Return to Open Session

XV. 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.