

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

September 18, 2012, 7:00 p.m.

**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 and 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. Annual Bond Issue - \$920,000
 - B. Fall Fest
 - C. Tree Dedication – September 30, 2012
- X. Action Items
 - A. Resolution #12/13-2 Designating October 2012 as HCHY "Let's Talk Month"
 - B. Agreement with Warren United Soccer Club for use of fields
- XI. Other Business
- XII. 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