

GURNEE PARK DISTRICT

PARK BOARD MEETING

December 18, 2012- 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. Christine Thompson Park
 - B. Frosty Fest
 - C. Breakfast with Santa
- X. Action Items
 - A. Tax Levy Abatement Ordinance #12/13-18
 - B. Baseball Field Use Agreement with Warren Blue Devil Travel Baseball Club
 - C. Baseball Field Use Agreement with Gurnee Youth Baseball
 - D. Agreement with Gurnee Youth Baseball for maintenance of American Legion Fields
- XI. Executive Session

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. Return to Open Session & 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