

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, June 18, 2013, 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. Public Hearing on Ravinia Park Renovation Plan
- IV. Approval of Minutes
- V. Bills, Payouts and Payroll
- VI. Financial Report (Budget Summary)
- VII. Treasurer's Report
- VIII. GFOA Certificate of Achievement for Excellence in Financial Reporting Award Presentation
- IX. Visitors Comments
- X. Staff Reports
 - a) Parks
 - b) Recreation
 - c) Business
 - d) Marketing
- XI. Director's Report
 - a) Gurnee Grade School Site Plan
- XII. Action Items
 - a) Prevailing Wage Ordinance #13/14-2
 - b) Resolution #13/14-2 approving purchase of real estate property at 1655 Nations Drive, Gurnee currently known as Gold's Gym
 - c) Ordinance #13/14-3 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source), in an aggregate principal amount not to exceed \$10,500,000 for the purpose of acquiring land and improvements currently known as "Gold's Gym" and altering, repairing, improving and equipping the same for use as a recreation and fitness center"
 - d) Approval of Sponsorship Policy
- 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)
 - B. the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2 (Sect. 2 (c)(1)
- XIV. Return to open session and 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