

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

September 17, 2013, 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, Payouts and Payroll
- V. Financial Reports (Budget Summary & Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors' Comments
- VIII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- IX. Director's Report
 - A. Gurnee Grade School site update
 - B. Annual Bond Issue - \$939,000
 - C. Fall Fest – October 5, 2013
 - D. Tree Dedication – September 29, 2013
- X. Action Items
 - A. Approval of Revised Investment Policy
 - B. Resolution #13/14-3 Designating October 2013 as HCHY "Let's Talk Month"
- XI. Other Business
- XII. Executive Session
 - The board will enter closed 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)
- XIII. 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