

**GURNEE PARK DISTRICT  
PARK BOARD MEETING  
December 17, 2013- 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, Payouts and Payroll
- V. Financial Reports (Budget Summary & Balance Sheet)
- VI. Treasurer's Report
- VII. Public Comments
- VIII. Staff Reports
  - A. Parks
  - B. Recreation
  - C. Business
  - D. Marketing
- IX. Director's Report
  - A. Update on FitNation
  - B. Frosty Fest
  - C. Breakfast with Santa
- X. Action Items
  - A. Tax Levy Abatement Ordinance #13/14-8
  - B. Tax Levy Abatement Ordinance #13/14-9
  - C. Approval of Agreement with CenterPoint Energy for natural gas purchases
  - D. Approval of Purchasing Card Agreement with JPMorgan Chase
  
  - E. Bond Issue Ordinance #13/14-10 providing for the issue of \$1,990,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2014A, of the Gurnee Park District, Lake County, Illinois, for the purpose of altering, repairing, improving and equipping the former "Gold's Gym" for use as a recreation and fitness center, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
- XI. Other Business
- XII. 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)
  - 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)
- XIII. 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](mailto:commissioners@gurneeparkdistrict.com)