

GURNEE PARK DISTRICT BOARD MEETING

May 21, 2013

7:00 pm

(Immediately following adjournment of Special Board meeting)

Viking Park Community Center Activity Rm. #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. Call to Order
- II. Pledge of Allegiance
- III. Selection of President pro-tem (to conduct meeting until election of officers)
- IV. Oath of Office for re-elected board members administered by Secretary Klemz
 - a. Libby Baker
 - b. Jim Goshorn
 - c. Vicki Paddock
- V. Roll Call
- VI. Election of Board President, Vice President and Secretary
- VII. Appointment of Treasurer, Auditor and Attorney
- VIII. Approval of Fiscal Year 13/14 Board meeting schedule
- IX. Approval of Bills, Payouts & Payroll
- X. Financial Report (Budget Summary)
- XI. Treasurer's Report
- XII. Visitors Comments
- XIII. Staff Reports
 - a) Parks
 - b) Recreation
 - c) Business
 - d) Marketing/Public Relations
- XIV. Director's Report
 - a) FY 12/13 Budget Update
 - b) FY 12/13 Goals & Objectives 12-month Update
 - c) Christine Thompson Park Re-Dedication
- XV. Action Items
 - a) Budget & Appropriation Ordinance #13/14-1
 - b) Resolution 13/14-1 approving purchase of real estate property (235 S O'Plaine)
 - c) Approval of Annual Park District Fiscal Calendar
 - d) Approval of Annual Goals for FY 2013/2014
 - e) Affiliate Agreement with Warren Wave
 - f) Set date for Park Tour

XVI. Other Business

XVII. 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))

XVIII. Return to Open Session

XIX. Action, if necessary

XX. 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.