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**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE GURNEE PARK DISTRICT, LAKE COUNTY, ILLINOIS**

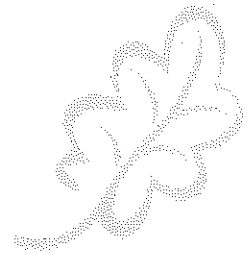
PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Gurnee Park District, Lake County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 1st day of October, 2013, at 6:00 o'clock P.M., at the Viking Park Community Center, 4374 Old Grand Avenue, Gurnee, Illinois.

The Agenda for the Meeting is as follows:

1. AN ORDINANCE providing for the issue of General Obligation Park Bonds (Alternate Revenue Source), Series 2013A, of the Gurnee Park District, Lake County, Illinois, 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, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
2. Nations Project Update

DATED the 27th day of September, 2013.

Michelle Klemz
Secretary, Board of Park Commissioners,
Gurnee Park District, Lake County, Illinois



Jim Goshorn
President

Libby Baker
Vice President

Michelle Klemz
Secretary

Gerald Crews
Commissioner

Vicki Paddock
Commissioner

Mike Szyplman
Treasurer

Susie Kuruvilla, CPA, CPRP
Executive Director

GURNEE PARK DISTRICT
SPECIAL PARK BOARD MEETING

October 1, 2013, 6:00 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. Approval of Ordinance 13/14- 4 providing for the issue of General Obligation Park Bonds (Alternate Revenue Source), Series 2013A, of the Gurnee Park District, Lake County, Illinois, 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, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
- IV. Nations Project Update
- V. Other Business
- VI. 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