

**GURNEE PARK DISTRICT
PARK BOARD MEETING
January 21, 2014, 7:00pm
Viking Park Activity Room #4**

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.
Location of the meeting is in the Park District Office, 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. Visitors Comments
- VIII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- IX. Director's Report
 - A. 2013 Accomplishments
 - B. PDRMA Loss Control Review
 - C. Illinois Firearm Concealed Carry Act
 - D. Update on FitNation Operations
- X. Action Items
 - A. Annexation Ordinance #13/14-11 – annexing property immediately east of 507, 519, 555 & 625 S. O'Plaine Rd.
- 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 & 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