

# GURNEE PARK DISTRICT BOARD MEETING

Tuesday, July 15, 2014, 7:00pm

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 Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Report (Budget Summary and Balance Sheet)
- VI. Treasurer's Report
- VII. GFOA Certificate of Achievement for Excellence in Financial Reporting Award Presentation
- VIII. Visitors Comments
- IX. Staff Reports
  - a) Parks
  - b) Recreation
  - c) Business
  - d) Marketing
- X. Director's Report
  - a) FitNation Pool Renovation Update
  - b) Gurnee Days 2014
- XI. Action Items
  - a) Approval of FY 13/14 Audit
  - b) Approval of Fund Transfer
  - c) Resolution #14/15-1 approving a joint purchasing agreement with National Joint Powers Alliance (NJPA)
  - d) Approval to purchase fitness equipment for FitNation Women's Workout studio
  - e) Approval of Developer Donation Agreement for Ashbury Woods
- XII. 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](mailto:commissioners@gurneeparkdistrict.com)