

**GURNEE PARK DISTRICT
PARK BOARD MEETING
August 19, 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 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. Gurnee Days Update
 - B. Update on Construction at FitNation
 - C. IPRA Lifeguard Games
 - D. 9/11 Remembrance Ceremony
 - E. Tree Dedication September 28, 1:00 pm
- X. Action Items
 - A. Purchase of Shelter for Gurnee Grade School site
 - B. Approval of Supplemental Financial Services Agreement with Speer Financial, Inc.
 - C. Approval of Telephone and Voicemail Server Replacements
- XI. Other Business
- XII. Executive Session -
 - A. Semi Annual Review of Executive Session Minutes- Sec. 5 ILCS 120/2 (c) (21)
 - B. 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)
- XIII. Return to Open Session
- XIV. Action, if appropriate
- XV. 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