

**GURNEE PARK DISTRICT
PARK BOARD MEETING
November 18, 2014**

**Immediately Following the Truth in Taxation Hearing (6:45pm)
Viking Park Meeting Room, 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.
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. FitNation Operations-One Year Update
 - B. Goals & Objectives – FY 14/15 – 6-month update
 - C. SEDOL Pool Lease Termination
 - D. Gurnee Grade School Project Update
- X. Action Items
 - A. Approval of Change order-FitNation Pool renovation
 - B. Levy Ordinance #14/15-3
 - C. Ordinance #14/15-4 – an Ordinance providing for the issue of \$950,000 Taxable General Obligation Limited Tax Park Bonds, Series 2014B, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of certain outstanding obligations of the District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds
 - D. Categories of Services
 - E. Appoint Local Election Official Designee
- 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. To consider information regarding appointment, employment, compensation, discipline, performance, or

dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel to determine its validity. 5ILCS 120/2(c)(1)

- XIII. Return to Open session
- XIV. 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