

**GURNEE PARK DISTRICT
PARK BOARD MEETING
December 16, 2014 7pm**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/7 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in the Park District Offices, Activity Room #4
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. Public Comments
- VIII. Staff Reports
 - A. Parks
 - B. Recreation
 - C. Business
 - D. Marketing
- IX. Director's Report
 - A. Update on FitNation Pool Renovation
 - B. Frosty Fest
 - C. Breakfast with Santa
 - D. Hunt Club Park Aquatic Center Fees
 - E. John H. Emery Swimming Assistance Program
- X. Action Items
 - A. Tax Levy Abatement Ordinance #14/15-5 on \$6 million bonds series 2001
 - B. Tax Levy Abatement Ordinance #14/15-6 on \$8.51 million bonds series 2013A
 - C. Tax Levy Abatement Ordinance #14/15-7 on \$1.99 million bonds series 2014A
 - D. Approval of Brochure Bid
- XI. Other Business
- XII. Adjourn

Merry Christmas and Happy New Year

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