

GURNEE PARK DISTRICT BOARD MEETING
Tuesday, July 21, 2015, 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. Visitors Comments
- VIII. Staff Reports
 - a) Parks
 - b) Recreation
 - c) Business
 - d) Marketing
- IX. Director's Report
 - a) Gurnee Days 2015
 - b) FitNation Business Plan
 - c) Gurnee Grade School Site Completion
 - d) WSRA Board Meeting
- X. Action Items
 - a) Approval of FY 14/15 Audit
 - b) Approval of Fund Transfer
 - c) Developer donation agreement with Hawthorn 45 LLC
 - d) Resolution Designating July as Park and Recreation Month
 - e) Board Meeting Date Change for September 2015
- XI. Executive Session-Pursuant to Section V ILCS 120/2 of the Open Meetings Act, the Board will enter executive session to discuss:
 - A. 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. (Sect. 2 (c) (1))
- XII. Return to Open Session
 - Action Item
 - a) Approval of Amendment to Director's Employment Contract
- XIII. 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