

**GURNEE PARK DISTRICT  
RESCHEDULED REGULAR PARK BOARD MEETING  
September 22, 2015, 7:00 p.m.**

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.

**NOTICE AND AGENDA**

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE GURNEE PARK DISTRICT, LAKE COUNTY, ILLINOIS, SCHEDULED FOR THE 15TH DAY OF SEPTEMBER, 2015, WAS RESCHEDULED TO THE 22ND DAY OF SEPTEMBER, 2015, AT 7:00 O'CLOCK P.M., AT THE VIKING PARK COMMUNITY CENTER, 4374 OLD GRAND AVENUE, GURNEE, ILLINOIS.**

The Agenda for the Meeting is as follows:

- I. Pledge of Allegiance
- II. Roll Call
- III. Public hearing concerning the intent of the Board of Park Commissioners to sell \$4,700,000 General Obligation Refunding Park Bonds (Alternate Revenue Source) for the purpose of refunding certain outstanding debt certificates of the District and \$975,000 General Obligation Limited Park Bonds for the payment of land condemned or purchased 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 the expenses incident thereto
- IV. Minutes
- V. Bills, Payouts and Payroll
- VI. Financial Reports (Budget Summary & Balance Sheet)
- VII. Treasurer's Report
- VIII. Visitors' Comments
- IX. Staff Reports
  - A. Parks
  - B. Recreation
  - C. Business
  - D. Marketing
- X. Director's Report
  - A. Series 2015 Bond Issue for \$975,000 and \$4,700,000 Alternate Revenue General Obligation Bonds
  - B. FitNation Renovation Update
  - C. Fall Fest – September 26
  - D. Tree Dedication – September 27

- XI. Action Items
  - A. Bid Approval for Ravinia Park Site Improvements
  - B. Bid Approval Viking Park Pathway
  - C. Credit Card Processor Change to Chase Paymentech
  - D. Gurnee Youth Baseball Cooperative Agreement
  - E. Gurnee Youth Baseball Agreement for Field Maintenance
  - F. Warren Blue Devil Travel Baseball Cooperative Field Use Agreement
  - G. HCPAC Pricing Policy
  
- XII. Other Business
  
- 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](mailto:commissioners@gurneeparkdistrict.com)

DATED the 11th day of September, 2015.

Michelle Klemz  
Secretary, Board of Park Commissioners,  
Gurnee Park District, Lake County, Illinois