

**GURNEE PARK DISTRICT
REGULAR PARK BOARD MEETING
October 20, 2015- 7:00 pm
Viking Park 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.
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. GFOA Distinguished Budget Award
 - B. FitNation Phase III Construction Update
 - C. Compensation Study
- X. Action Items
 - A. Approve estimated tax levy for 2015 and set date for Truth-in-Taxation Hearing - November 17, 2015, 6:45pm
 - B. Bond Ordinance #15/16-4 providing for the issue of approximately \$947,065 Taxable General Obligation Limited Tax Park Bonds, Series 2015A, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said District, and for the payment of certain outstanding obligations of said District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
 - C. Bond Ordinance #15/16-5 providing for the issue of approximately \$4,145,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015B, for the purpose of refunding certain of the District's outstanding Debt Certificates, Series 2005B, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof, and authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds.
 - D. Permanent Part Time Employee Health Insurance
 - E. Change Order FitNation Phase III Renovation
 - F. IAPD/IPRA Conference – Appoint Delegates
- XI. Other Business
- XII. 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