

**GURNEE PARK DISTRICT
PARK BOARD MEETING
January 19, 2016, 7:00 pm
Viking Park Activity Room #4**

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 Services
 - D. Marketing
- IX. Director's Report
 - A. Ravinia Park Playground Plan
 - B. FitNation multipurpose room remodeling
 - C. 2015 Accomplishments
 - D. WSRA Board Meeting
- X. Action Items
 - A. Approval of Resolution #15/16-2 to purchase property at Pinetree Drive & Pinewood Road
 - B. Approval of attendance at Park & Recreation Maintenance Management School for Steve Becker
1/31 – 2/5/16
 - C. Approval of Updated Purchasing Policy
- 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