

## GURNEE PARK DISTRICT

### PARK BOARD MEETING

February 16, 2016 – 6:15pm

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 Offices,  
4374 Old Grand Ave., Gurnee IL 60031

#### AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Move to enter Executive Session  
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 – Sec. 5 ILCS 120/2 (c) (1)
  - b. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. – Sec. 5 ILCS 120/2 (c) (2)
  - c. Semi Annual Review of Executive Session Minutes- Sec. 5 ILCS 120/2 (c) (21)
- IV. Return to Open Session at 7:00 pm
- V. Action, if appropriate
- VI. Minutes
- VII. Bills, Payouts and Payroll
- VIII. Financial Reports (Budget Summary and Balance Sheet)
- IX. Treasurer's Report
- X. Visitors Comments
- XI. IAPD/IPRA Community Service Award Presentation
- XII. Staff Reports
  - A. Parks
  - B. Recreation
  - C. Business
  - D. Marketing
- XIII. Director's Report
  - A. Strategic Plan
  - B. Parks Day at the Capitol & IAPD Legislative Conference – May 3 & 4, 2016
  - C. WSRA board meeting 2/8/16
- XIV. Action Items
  - A. Affiliate Agreement with Blue Devil Swim Club
- XV. Other Business
- XVI. Return to Executive Session, if necessary
- XVII. Action, if appropriate
- XVIII. 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)