

GURNEE PARK DISTRICT

PARK BOARD MEETING

December 20, 2016 7pm

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/7 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is in the Park District Offices, Activity Room #4
4374 Old Grand Ave., Gurnee IL 60031

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary & Balance Sheet)
- VI. Treasurer's Report
- VII. Public Comments

- VIII. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations

- IX. Executive Director's Report
 - A. GPD Policy Manual and Ordinance Code Review
 - B. Annual Goals – FY 16/17 6-month Update
 - C. Strategic Plan Update
 - D. Hunt Club Park Aquatic Center Operations
 - E. Frosty Fest
 - F. Breakfast with Santa

- X. Action Items
 - A. Tax Levy Abatement Ordinance #16/17-5 on \$6 million bonds series 2001
 - B. Tax Levy Abatement Ordinance #16/17-6 on \$8.51 million bonds series 2013A
 - C. Tax Levy Abatement Ordinance #16/17-7 on \$1.99 million bonds series 2014A
 - D. Tax Levy Abatement Ordinance #16/17-8 on \$3.91 million bonds series 2015B
 - E. Ordinance #16/17-9 Establishing a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act

- XI. Other Business

- XII. 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))

- XIII. Return to Open Session and Adjourn

Merry Christmas and Happy New Year

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