GURNEE PARK DISTRICT PARK BOARD MEETING

January 15, 2013, 7:00pm 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 and Payouts
V.	Financial Report (Budget Summary)
VI.	Treasurer's Report
VII.	Visitors Comments
VIII.	Staff Reports A. Parks B. Recreation C. Business D. Marketing
IX.	Director's Report A. Ravinia Park Master Plan B. 2012 Accomplishments
X.	Action Items - none
XI.	Other Business
XII.	Executive Session The Board will enter executive session to discuss:
	A. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)
	B. To consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel to determine its validity. 5ILCS 120/2(c)(1)

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

Return to Open Session & Adjournment

XIII.