GURNEE PARK DISTRICT REGULAR PARK BOARD MEETING

October 18, 2016- 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.	Public Hearing concerning the intent of the Board of Park Commissioners to Sell \$975,000 General Obligation Limited Tax Park Bonds for park purposes and to pay the expenses incident thereto
IV.	Minutes
V.	Bills, Payouts and Payroll
VI.	Financial Reports (Budget Summary & Balance Sheet)
VII.	Treasurer's Report
VIII.	Visitors' Comments
IX.	Director Reports A. Parks & Planning B. Recreation C. Business D. Marketing & Community Relations
X.	Executive Director's Report A. Series 2016 Bond issue for \$975,000 B. Ravinia Park Update C. Strategic Plan Update
XI.	 Action Items A. Approve estimated tax levy for 2016 and set date for Truth-in-Taxation Hearing - November 15, 2016, 6:45pm B. IAPD/IPRA Conference – Appoint Delegates
XII.	Other Business
XIII.	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