

# GURNEE PARK DISTRICT PARK BOARD MEETING

March 21, 2023, 6:00 PM

Open Session begins at 7:00 PM

Viking Park Dance Hall

4374 Old Grand Ave., Gurnee IL 60031

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 Office, 4374 Old Grand Ave., Gurnee IL 60031

## AGENDA

- I. Call to Order-6:00PM
- II. Roll Call
- III. Executive Session  
Pursuant to 5ILCS 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. 5ILCS 120/2 (c) (1)
- IV. Return to Open Session at 7:00PM
- V. Roll Call
- VI. Pledge of Allegiance
- VII. Approval of Minutes
- VIII. Approval of Bills, Payouts and Payroll
- IX. Financial Reports (Budget Summary & Balance Sheet)
- X. Treasurer's Report
- XI. Visitor's Comments
- XII. Director Reports
  - A. Parks and Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing and Community Relations
- XIII. Executive Director's Report
  - A. Fiscal Year 2023/2024 Preliminary Budget
  - B. Five Year Capital Project Plan
  - C. Annual Goals for FY 23/24
  - D. Gurnee Days 2023
- XIV. Action Items
  - A. Approval of playground equipment purchase for Concord Oaks Park
  - B. Approval to purchase 2023 Case SV340 B T4 Skid steer through Sourcewell from Burris Equipment
- XV. Other Business
- XVI. Executive Session  
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- XVII. Return to Open Session
- XVIII. Adjourn

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)