

**GURNEE PARK DISTRICT
PARK BOARD MEETING
April 18, 2017, 6:00 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. Roll Call
- II. Enter into 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)
- III. Return to Open Session and Call to Order at 7:00 pm
- IV. Pledge of Allegiance
- V. Roll Call
- VI. Approval of Minutes
- VII. Bills, Payouts and Payroll
- VIII. Financial Reports (Budget Summary and Balance Sheet)
- IX. Treasurer's Report
- X. Visitors Comments
- XI. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- XII. Executive Director's Report
 - A. **GO GURNEE** Update
- XIII. Action Items
 - A. Fiscal Year 2017/2018 Budget Approval
 - B. Fiscal Year 2017/2018 Tentative Budget and Appropriation Ordinance
 - C. Approval of Fiscal Year 17/18 Annual Goals
 - D. Approval of Apparel Bid

- E. Approval of Affiliate Agreement with Warren Area Lacrosse Association (WALA)
- XIV. Other Business
- XV. Executive Session – Pursuant to 5 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)
- XVI. Return to open session and action, if necessary.
- XVII. Adjourn

Park Board E-mail address: commissioners@GurneeParkDistrict.com 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.