

**GURNEE PARK DISTRICT
REGULAR BOARD MEETING
May 16, 2017 7:00 pm**

Viking Park Community Center Activity Rm. #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.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Selection of President pro-tem (to conduct meeting until election of officers)
- V. Election of Board President, Vice President and Secretary
- VI. Appointment of Treasurer and Attorney
- VII. Presentation of Government Finance Officers Association Awards
- VIII. Approval of Fiscal Year 17/18 Park Board meeting schedule
- IX. Approval of Bills, Payouts & Payroll
- X. Financial Report (Budget Summary and Balance Sheet)
- XI. Treasurer's Report
- XII. Visitors Comments
- XIII. Director Reports
 - a) Parks & Planning
 - b) Recreation
 - c) Business Services
 - d) Marketing and Community Relations
- XIV. Executive Director Report
 - a) FY 16/17 Budget Update
 - b) FY 16/17 Annual Goals – 12 month update
 - c) GO Gurnee Movement
 - d) Park Tour
 - e) Suzanne Gage - Retirement
- XV. Action Items
 - a) Budget & Appropriation Ordinance #17/18-1
 - b) Approval of Annual Park District Fiscal Calendar

- c) Approval of bid –Christine Thompson Park Tennis Court Reconstruction
- d) Approval of bid – Asphalt Repairs
- e) Approval of License Agreement with Gurnee Days Corporation

XVI. Other Business

XVII. 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. 5 ILCS 120/2 (Sect. 2 (c) (1)

XVIII. Return to Open Session

XIX. Adjournment

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.