

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, June 20, 2017 7:00 pm

Viking Park Community Center 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.

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Oaths of Office –administered by Board Secretary Michelle Klemz
 - A. Libby Baker
- V. Bills, Payouts and Payroll
- VI. Financial Reports (Budget Summary and Balance Sheet)
- VII. Treasurer's Report
- VIII. Visitors Comments
- IX. Director Reports
 - a) Parks & Planning
 - b) Recreation
 - c) Business Services
 - d) Marketing & Community Relations
- X. Executive Director's Report
 - a) Five Year Capital Project Plan
 - b) Park Tour – July 11, 5:30 pm
 - c) Summer Lunch Program – Village Park
- XI. Action Items
 - a) Prevailing Wage Ordinance #17/18-2
 - b) Resolution #17/18-1 to approve Michael Szpylman as IMRF authorized agent
 - c) Revised Capital Asset Policy
- XII. Other Business
- XIII. 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. (Sect. 2 (c) (1))
- XIV. Return to Open Session
- XV. 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