

**GURNEE PARK DISTRICT  
PARK BOARD MEETING**

**November 21, 2017, 7:00 P.M.**

**Viking Park Meeting Room, 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. Approval of Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary & Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Director Reports
  - A. Parks & Planning
  - B. Recreation
  - C. Business
  - D. Marketing & Community Relations
- IX. Executive Director's Report
  - A. Categories of Services
  - B. Outdoor Pickle Ball Courts
  - C. Holiday Facility Hours
- X. Action Items
  - A. Approval of Levy Ordinance #17/18-3
  - B. Approval of Bond Ordinance #17/18-4 An Ordinance providing for the issue of approximately \$970,705 Taxable General Obligation Limited Tax Park Bonds, Series 2017, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and to provide the revenue source for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchasers thereof.
  - C. Approval of Intergovernmental Agreement with School District 56
  - D. Approval of Intergovernmental Agreement with School District 50
  - E. Approval of Intergovernmental Agreement with School District 121
  - F. Approval of Revised Information Technology Policy
  - G. Approval of proposal from First Communication for Internet and Fiber Connection
- XI. Other Business
- XII. 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](mailto:commissioners@gurneeparkdistrict.com)