

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

April 16, 2019, 6:30 pm

Open Session begins at 7:00 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

- I. Call to Order- 6:30 pm
- II. Roll Call
- III. Move to Enter Executive Session
 - 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 7:00 pm
- V. Call to Order
- VI. Pledge of Allegiance
- VII. Approval of Minutes
- VIII. Bills, Payouts, and Payroll
- IX. Financial Reports (Budget Summary and Balance Sheet)
- X. Treasurer's Report
- XI. Visitors Comments
- XII. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- XIII. Executive Director's Report
 - A. 2017-2022 Strategic Plan Update
 - B. Playground Celebrations
 - C. GFOA Certificate for Financial Reporting and Budget
- XIV. Action Items
 - A. Fiscal Year 2019/2020 Budget Approval
 - B. Fiscal Year 2019/2020 Tentative Budget and Appropriation Ordinance
 - C. Approval of emergency repair at Hunt Club Park community Center
 - D. Approval of Ordinance providing for the issue of approximately \$1,325,000 General Obligation Limited Tax Park Bonds, Series 2019A, 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 for the payment of the expenses incident thereto, 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 purchaser thereof
 - E. Approval of Engagement letter from Lauterbach and Amen as auditors for three years
 - F. Approval of five year capital project plan
 - G. Approval of Fiscal Year 19/20 Annual Goals
 - H. Approval of Apparel Bid
 - I. Approval of bid for replacement of brick pathway at Viking Park
- XV. Other Business
- XVI. Executive Session
 - 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)
 - B. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2 (c) (5)
- XVII. Return to open session
- XVIII. Action Items
 - J. Approval of Employment Contract for Executive Director
- XIX. 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.