

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, June 18, 2019 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. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary and Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. GFOA Awards Presentation
- IX. Director Reports
 - a) Parks & Planning
 - b) Recreation
 - c) Business Services
 - d) Marketing & Community Relations
- X. Executive Director's Report
 - a) Park Tour
- XI. Action Items
 - a) Approval of purchase and installation of HVAC system at FitNation
 - b) Approval of Change Order for Viking Park Brick Pathway
 - c) Approval of License Agreement with Gurnee Days Corporation
- XII. Other Business
- XV. Adjourn