

# GURNEE PARK DISTRICT PARK BOARD MEETING

March 17, 2020, 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 120/7 (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. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Bills, Payouts and Payroll
- VI. Financial Reports (Budget Summary & Balance Sheet)
- VII. Treasurer's Report
- VIII. Visitor's Comments
- IX. IAPD/IPRA Community Service Award Presentations
- X. Director Reports
  - A. Parks and Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing and Community Relations
- XI. Executive Director's Report
  - A. Fiscal Year 2020/2021 Preliminary Budget
  - B. Five Year Capital Project Plan
  - C. COVID-19 Outbreak Action Plan
- XII. Action Items
  - A. Approval of Lease Agreement with Athletico
  - B. Approval of Salary Range Structure for FY 2020/2021
  - C. Approval of two Vehicle Purchases through State Bid
  - D. Approval of purchase of Equipment through Sourcewell (Formerly NJPA)
- XIII. Other Business
- XIV. Executive Session

Pursuant to 5ILCS 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. 5ILCS 120/2 (c) (1)
- XV. Return to Open Session
- XVI. Adjourn