

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, July 21, 2020 7:00 pm

Viking Park Community Center Dance Hall

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. Public Hearing on the Fiscal Year 20/21 Budget & Appropriation Ordinance
- 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) COVID-19 Update
- XI. Action Items
 - a) Approval of Fiscal Year 19/20 Audit
 - b) Approval of Fiscal Year 2020/2021 Budget
 - c) Approval of Five Year Capital Project Plan
 - d) Approval of Budget & Appropriation Ordinance #20/21-5
 - e) Approval of Hunt Club Park Community Center Sidewalk Rehabilitation
 - f) Approval of Toro Mower purchase through Bid Buy Illinois Procurement
- XII. Other Business
- XIII. Move to enter 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. - Sect. 2 (c) (1)
 - b.) Meetings held to discuss litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent. (If used, also specify the basis for finding that litigation is probable or imminent.) - Sect. 2 (c) (11)
- XIV. Return to Open Session
- XV. Adjourn