

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, June 16, 2020 7:00 pm
Viking Park Community Center Dance Studio
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. Pledge of Allegiance
- II. Roll Call
- III. Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary and Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- IX. Executive Director's Report
 - A. COVID-19 Update
 - B. Fiscal Year 2020/2021 Preliminary Budget
 - C. Five Year capital project plan
 - D. NRPA Benchmark Data with GPD Comparison
- X. Action Items
 - A. Fiscal Year 2020/2021 Tentative Budget and Appropriation Ordinance
 - B. Approval of Ordinance #20/21-4 annexing property located at 35390 N Juniper St to the Gurnee Park District
- XI. Other Business
- XII. 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)
- XIII. Return of Open Session
- XIV. Adjourn

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