

GURNEE PARK DISTRICT

Special Meeting

February 25, 2020 – 7:00 pm

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 Offices,
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. IAPD/IPRA Community Service Award Presentations
- IX. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- X. Executive Director's Report
 - A. Financial and Dashboard presentation
 - B. IAPD Legislative Breakfast
 - C. Parks Day at the Capitol & IAPD Legislative Conference – April 28-April 29, 2020
- XI. Action Items
 - A. Approval of Intergovernmental Agreement with Village of Gurnee for Gurnee Days operations
- XII. Other Business
- XIII. Move to enter Executive Session
The Board will enter executive session to discuss:
 - A. Semi Annual Review of Executive Session Minutes - Sec. 5 ILCS 120/2 (c) (21)
 - B. 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)
 - C. 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. 5 ILCS 120/2 (Sect. 2 (c) (5)
 - D. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2 (Sect. 2 (c) (6)
- XIV. Return to Open Session
- XV. Action, if appropriate
- XVI. Adjournment

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