

**GURNEE PARK DISTRICT  
PARK BOARD MEETING**

**May 18 2021, 7:00 pm**

**Viking Park 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.**

**Location of the meeting is in the Park District office, 4374 Old Grand Ave., Gurnee IL 60031**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Oaths of Office- administered by HR Generalist Majeeda Purnell, Notary Public
  - a. James Goshorn
- V. Oaths of Office- administered by Board President James Goshorn
  - a. Victoria Paddock
  - b. Michelle Klemz
  - c. Aaron Dalzot
- VI. Public Hearing on the Fiscal Year 21/22 Budget & Appropriation Ordinance
- VII. Adjourn Public Hearing
- VIII. Call Regular meeting to order
- IX. Approval of Minutes
- X. Approval of Bills, Payouts & Payroll
- XI. Financial Report (Budget Summary and Balance Sheet)
- XII. Treasurer's Report
- XIII. Visitors Comments
- XIV. Director Reports
  - a. Parks & Planning
  - b. Recreation
  - c. Business Services
  - d. Marketing and Community Relations
- XV. Executive Director Report
  - a. COVID-19 Update
  - b. Cricket Field
  - c. CAPRA Accreditation
  - d. 2017-2022 Strategic Plan Update
  - e. Master Plan Update
  - f. GFOA Certificate for Financial Reporting and Budget
- XVI. Action Items
  - a. Approval of Budget & Appropriation Ordinance #21/22-1
  - b. Approval of Annual Park District Fiscal Calendar
  - c. Approval of playground equipment purchase for Timberwoods Park
  - d. Approval of Fiscal Year 21/22 Annual Goals
  - e. Election of Board President, Vice President, Secretary
  - f. Appointment of Treasurer and Attorney
  - g. Approval of Fiscal Year 21/22 Park Board Meeting Schedule
- XVII. Other Business
- XVIII. 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)
  - B. 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. 5ILCS 120/2 (c)
- XIX. Adjournment

Park Board E-mail address: [commissioners@GurneeParkDistrict.com](mailto:commissioners@GurneeParkDistrict.com) 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.