

**GURNEE PARK DISTRICT
REGULAR PARK BOARD MEETING**

October 19, 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.

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Public hearing concerning the intent of the Board of Park Commissioners to sell \$1,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- IV. Minutes
- V. Bills, Payouts and Payroll
- VI. Financial Reports (Budget Summary & Balance Sheet)
- VII. Treasurer's Report
- VIII. Visitors' Comments
- IX. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business
 - D. Marketing & Community Relations
- X. Executive Director's Report
 - A. Series 2020 Bond issue for \$1,000,000
 - B. DEI Committee
 - C. Legal Symposium
 - D. FitNation Operational Changes
 - E. Breakfast with Santa- December 11
 - F. Employee Appreciation
- XI. Action Items
 - A. Approval of estimated tax levy for 2021
 - B. Approval of Whistleblower Reporting Policy
 - C. Approval of revised VESSA Policy
 - D. Approval of revised Sick Leave Policy
 - E. Bid approval for demolition of property on 301 S. O'Plaine Road
- XII. Other Business
- XIII. 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