

**GURNEE PARK DISTRICT
REGULAR PARK BOARD MEETING
September 20, 2022 - 7:00pm
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 for Aaron Dalzot to attend meeting via phone
- IV. Approval of Minutes
- V. Bills, Payouts and Payroll
- VI. Financial Reports (Budget Summary & Balance Sheet)
- VII. Treasurer's Report
- VIII. Public Comments
- IX. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- X. Executive Director's Report
 - A. NRPA Conference
 - B. Tree Dedication – October 2, 2022
 - C. Intergovernmental Picnic- October 13, 2022
 - D. Legal Symposium
 - E. Summer Programs
 - F. WSRA – proposal to add Lindenhurst Park District
- XI. Action Items
 - A. Approval of HCPCC RTU Replacement Project
 - B. Approval to move Incode to Hosted Environment
 - C. Approval of Cardio Fitness Equipment
- 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