

**GURNEE PARK DISTRICT  
REGULAR PARK BOARD MEETING  
August 15, 2023 - 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 of Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary & Balance Sheet)
- VI. Treasurer's Report
- VII. Public Comments
- VIII. Director Reports
  - A. Parks & Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing & Community Relations
- IX. Executive Director Report
  - A. Gurnee Days Update
  - B. Comprehensive Strategic Master Plan Update
  - C. Tree Dedication
  - D. Intergovernmental Picnic
  - E. Park Tour – August 22, 2023, 5:30 pm
  - F. Local Efficiency Committee Meeting
- X. Action Items
  - A. Approval of Fiscal Year 22/23 Audit
  - B. Approval of Fund Transfers
  - C. Resolution #23/24-3 authorizing purchase of property adjacent to Viking West
  - D. Approval of Equipment purchase for FitNation
- XI. Other Business
- XII. 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. 5ILCS 120/2(c)(11) Meetings held to discuss litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- XIII. Return to Open Session

XIV. Action, if appropriate

XV. 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](mailto:commissioners@gurneeparkdistrict.com)