

**GURNEE PARK DISTRICT  
PARK BOARD MEETING**

**May 17 2022, 6:15 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**

**Agenda**

- I. Call to Order- 6:15PM
- II. Roll Call
- III. 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)
- IV. Return to Open Session at 7:00PM
- V. Roll Call
- VI. Pledge of Allegiance
- VII. Public Hearing on the Fiscal Year 22/23 Budget & Appropriation Ordinance
- VIII. Adjourn Public Hearing
- IX. Call Regular meeting to order
- X. Approval of Minutes
- XI. Approval of Bills, Payouts & Payroll
- XII. Financial Report (Budget Summary and Balance Sheet)
- XIII. Treasurer's Report
- XIV. Visitors Comments
- XV. Director Reports
  - A. Parks & Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing and Community Relations
- XVI. Executive Director Report
  - A. FY 21/22 Annual Goals 12-month Update
- XVII. Action Items
  - A. Approval of Budget & Appropriation Ordinance #22/23-1
  - B. Approval of Annual Park District Fiscal Calendar
  - C. Approval of Developer Donation Agreement with A.R. Building Company for Milwaukee Avenue Apartments
  - D. Approval of playground equipment purchase for Prairie Oaks Silo
  - E. Approval of playground equipment purchase for Prairie Oaks Shagbark
  - F. Approval of playground equipment purchase for Kings Park
  - G. Approval of Fiscal Year 22/23 Annual Goals
  - H. Election of Board President, Vice President, Secretary
  - I. Appointment of Treasurer and Attorney
  - J. Approval of Fiscal Year 22/23 Park Board Meeting Schedule
- XVIII. Other Business
- XIX. Executive Session  
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- XX. Adjournment