

**GURNEE PARK DISTRICT
REGULAR PARK BOARD MEETING
August 16, 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 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. Tree Dedication
 - C. NRPA Conference – September 2022 Board meeting
- X. Action Items
 - A. Approval of Fiscal Year 21/22 Audit
 - B. Approval of Fund Transfers
 - C. Approval of field use agreement with FC Lake County Soccer Club
 - D. Approval to reject all bids for Viking Park Softball Field Improvements
 - E. Approval of 2022 Pavement Improvements
 - F. Approval of RFP for Accessibility Assessment and Transition Plan
- 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)
- XIII. Return to Open Session
- XIV. Action, if appropriate
- XV. Adjournment