

**GURNEE PARK DISTRICT  
PARK BOARD MEETING**

**November 15, 2022, 7:00 P.M.**

**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. Pledge of Allegiance
- II. Roll Call
- III. Truth In Taxation Hearing
- IV. Approval of 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. Seasonal Staff Survey Results
  - B. IAPD/IPRA Conference – January 26-28, 2023
  - C. Long Range Plans and Projects – Upcoming
- XI. Action Items
  - A. Approval of Levy Ordinance #22/23-2
  - B. Approval of Bond Ordinance #22/23-3 providing for the issue of approximately \$968,955 General Obligation Limited Tax Park Bonds, Series 2022, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said District, and to provide the revenue source for the payment of certain outstanding obligations of said District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
  - C. Approval of Categories of Services
  - D. Approval of purchase of two Ford F-350 4x2 dump trucks through IL State Bid
  - E. Bid Approval for filter media replacement at Hunt Club Park Aquatic Center
  - F. IAPD/IPRA Conference – Appoint Delegates
- XII. Other Business
- XIII. 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)
    - B. Collective negotiating matters between public employers and their employees or representatives, Or deliberations concerning salary schedules for one or more classes of employees.5ILCS 120/2(c) (2)

#### XIV. 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)