GURNEE PARK DISTRICT PARK BOARD MEETING

January 17, 2023, 7:00 pm Viking Park Dance Hall

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.	Minutes
IV.	Bills, Payouts and Payroll
V.	Financial Reports (Budget Summary & Balance Sheet)
VI.	Treasurer's Report
VII.	Visitors Comments
VIII.	Director Reports A. Parks & Planning B. Recreation C. Business Services D. Marketing & Community Relations
IX.	Executive Director's Report A. 2022 Highlights
Χ.	 Action Items A. Approval of vehicle purchase B. Approval of Ordinance #22/23-7 requesting transfer of property from Lake County to the Gurnee Park District
XI.	Other Business
XII.	Adjournment