

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

May 16 2023, 6:30 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- 6:30PM
- 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. Pledge of Allegiance
- VI. Roll Call
- VII. Approval of Minutes
- VIII. Oaths of Office – Administered by Board President James Goshorn
 - a. Christine Popper
- IX. Public Hearing on the Fiscal Year 23/24 Budget & Appropriation Ordinance
- X. Adjourn Public Hearing
- XI. Call Regular meeting to order
- XII. Approval of Bills, Payouts & Payroll
- XIII. Financial Report (Budget Summary and Balance Sheet)
- XIV. Treasurer’s Report
- XV. Visitors Comments
- XVI. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing and Community Relations
- XVII. Executive Director Report
 - A. Board Transition
 - B. Local Efficiency Committee and Requirements
 - C. NRPA Conference – Dallas, TX – October 10-12
 - D. Park Tour
 - E. FY 22/23 Annual Goals 12-month Update
 - F. Comprehensive Plan Update
- XVIII. Action Items
 - A. Approval of Budget & Appropriation Ordinance #23/24-1
 - B. Approval of Annual Park District Fiscal Calendar
 - C. Approval of RecTrac hosted service
 - D. Resolution forming Local Efficiency Committee
 - E. Approval of purchase/install of HVAC building auto system controls at Hunt Club Comm. Center
 - F. Election of Board President, Vice President, Secretary
 - G. Appointment of Treasurer and Attorney
 - H. Approval of Fiscal Year 23/24 Park Board Meeting Schedule
- XIX. Other Business
- XX. Adjournment

Park Board E-mail address: commissioners@GurneeParkDistrict.com 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.