

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, June 20, 2023 7:00 pm

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 120/7 (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 and Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Diversity Equity and Inclusion Presentation
- IX. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- X. Executive Director's Report
 - A. Gurnee Days 2023
 - B. Park Tour – August 22, 2023
 - C. Accessibility Audit and Transition Plan
- XI. Action Items
 - A. Approval of proposal from Next Practice, LLC for development of Comprehensive Master and Strategic Plan
 - B. Approval of Pavement and Pathway Assessment Proposal
 - C. Approval of bid for painting the exterior of FitNation building
 - D. Approval of Web development proposal for GPD
- XII. Other Business
- XIII. Adjourn

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