

**GURNEE PARK DISTRICT
REGULAR PARK BOARD MEETING
September 19, 2023 - 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 for Aaron Dalzot to attend meeting via phone
- IV. Approval of Minutes
- V. Bills, Payouts and Payroll
- VI. Financial Reports (Budget Summary & Balance Sheet)
- VII. Treasurer's Report
- VIII. Public Comments
- IX. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- X. Executive Director's Report
 - A. Local Efficiency Committee meeting
 - B. Comprehensive Strategic Master Plan Update
 - C. NRPA Conference
 - D. Tree Dedication – October 2, 2022
 - E. Intergovernmental Picnic- September 21, 2023
 - F. Legal Symposium
 - G. Summer Programs
- XI. Action Items
 - A. Approval of Vehicle Purchase through State of IL Bid
 - B. Approval to Resolution #23/24-4 authorizing utility easement for village of Gurnee at Hunt Club Maintenance facility
- XII. Other Business
- XIII. 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