# GURNEE PARK DISTRICT REGULAR PARK BOARD MEETING

## October 17, 2023-7:00 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.

#### **AGENDA**

II.	Roll Call
III.	Public hearing concerning the intent of the Board of Park Commissioners to sell \$1,075,000 General Obligation
	Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land

Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

IV. Minutes

I.

V. Bills, Payouts and Payroll

Pledge of Allegiance

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. Series 2023 Bond issue for \$1,075,000

B. Comprehensive Strategic Masterplan Update

C. Potential for dog park

D. Legal Symposium

E. IAPD Best of the Best Awards Gala

F. Lights at Welton Plaza – December 7th

G. Breakfast with Santa- December 2nd

XI. Action Items

A. Approval of estimated tax levy for 2023

B. Approval of structural repairs to FitNation pool Roof

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: <a href="mailto:commissioners@gurneeparkdistrict.com">commissioners@gurneeparkdistrict.com</a>