

GURNEE PARK DISTRICT BOARD MEETING
Tuesday, June 18, 2024, 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.

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. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- IX. Executive Director's Report
 - A. Comprehensive Strategic Master Plan
 - B. Gurnee Days 2024
- X. Action Items
 - A. Approval of Comprehensive Strategic Master Plan
 - B. Approval of Annual Goals for FY 24/25
 - C. Approval of HGACBuy Contract for Cooperative Purchasing
 - D. Bid Approval for Hunt Club Community Center Exterior Painting
 - E. Bid Approval for O'Plaine Park Pickle Ball Court Surface Repair and Color Coating
 - F. Approval to purchase new playground equipment for Hunt Club Preschool
 - G. Approval for the purchase and installation of Safety Surfacing at Hunt Club Preschool Playground
 - H. Approval of Professional Services for Survey work at Viking Park
- XI. Other Business
- XII. 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)
- 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