

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

**April 17, 2018, 7:00PM
Viking Park Activity Room #4
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. Approval of 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. **GO** Gurnee Update
- X. Action Items
 - A. Fiscal Year 2018/2019 Budget Approval
 - B. Fiscal Year 2018/2019 Tentative Budget and Appropriation Ordinance
 - C. Approval of Fiscal Year 18/19 Annual Goals
 - D. Approval of Apparel Bid
 - E. Approval of Field Use Agreement with Warren Area Lacrosse Association (WALA)
- XI. Other Business
- XII. Adjourn

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.