

**GURNEE PARK DISTRICT
REGULAR PARK BOARD MEETING
September 18, 2018, 7:00 p.m.**

Viking Park Community Center Activity Room #4 - 4374 Old Grand Ave., Gurnee IL 60031
Consistent with the Requirements of the Illinois Compiled Statutes 5 ILCS 120/1 through 120/6
(Open Meetings Act), Notices of this Meeting were posted.

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary & Balance Sheet)
- VI. Treasurer's Report
- VII. Public Comments
- VIII. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- IX. Executive Director's Report
 - A. Viking Park Maintenance Facility Preliminary Plans
 - B. Tree Dedication – September 30, 2018
 - C. Summer Programs
 - D. GO Gurnee combined event – September 29, 2018
 - E. Gurnee Days cost analysis
- X. Action Items
 - A. Approval of revisions to Personnel Policy Manual Sections 6.09, 9.04 and 9.05
 - B. Approval of revisions to Gurnee Park District Policy Manual section E.2
 - C. Approval to change current credit card gateway and processing to CardConnect
 - D. Approval of revisions to alcohol and drug abuse policy
- XI. Other Business
- XII. 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