

# GURNEE PARK DISTRICT PARK BOARD MEETING

**March 19, 2019, 6:00 PM**  
**Open Session begins at 7:00 PM**  
**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. Call to Order - 6:00 pm
- II. Roll Call
- III. Move to Enter 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)
- IV. Return to Open Session at 7:00 pm
- V. Call to Order
- VI. Pledge of Allegiance
- VII. Roll Call
- VIII. Public hearing concerning the intent of the Board of Park Commissioners to sell \$1,800,000 General Obligation Limited Tax Park Bonds 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.
- IX. Approval of Minutes
- X. Approval of Bills, Payouts and Payroll
- XI. Financial Reports (Budget Summary & Balance Sheet)
- XII. Treasurer's Report
- XIII. Visitor's Comments
- XIV. IAPD/IPRA Community Service Award Presentations
- XV. Director Reports
  - A. Parks and Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing and Community Relations
- XVI. Executive Director's Report
  - A. Fiscal Year 2019/2020 Preliminary Budget
  - B. Five Year Capital Project Plan
- XVII. Action Items
  - A. Approval of Gurnee Days Amusement Rides/Games/Accommodations in Viking Park
  - B. Approval of Viking Park Maintenance Facility Bid
  - C. Approval of Affiliate Agreement with Blue Devil Swim Club
  - D. Approval of Salary Range Structure for FY 2019/2020
  - E. Approval of Vehicle Purchases through State Bid
  - F. Approval of purchase of Wood Chipper through Sourcewell (Formerly NJPA)
- XVIII. Other Business
- XIX. 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)
- XX. Return to Open Session
- XXI. 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](mailto:commissioners@gurneeparkdistrict.com)