

**GURNEE PARK DISTRICT  
REGULAR PARK BOARD MEETING**

**October 15, 2019- 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 120/6 (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. Public hearing concerning the intent of the Board of Park Commissioners to sell \$1,000,000 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.
- IV. Minutes
- V. Bills, Payouts and Payroll
- 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 2019 Bond issue for \$1,000,000
- XI. Action Items
  - A. Approve estimated tax levy for 2019 and set date for Truth-in-Taxation Hearing - November 19, 2019, 7:00pm
- XII. Other Business
- XIII. Executive Session –  
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. 5 ILCS 120/2 (Sect. 2 (c) (1)
  - B. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (Sect. 2 (c) (5)
  - C. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2 (Sect. 2 (c) (6)
- XIV. 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](mailto:commissioners@gurneeparkdistrict.com)