

**GURNEE PARK DISTRICT  
PARK BOARD MEETING**

**May 19, 2020, 7:00 pm**

**Please Note: To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be conducted virtually.**

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.

**Virtually join the Gurnee Park District Park Board Meeting on Tuesday, May 19 at 7:00 pm by calling 312-626-6799 and entering Meeting ID 834 7222 8789. Participant ID is not needed.**

Public comments are welcomed and encouraged. Public comments received by 6:45 pm Tuesday, May 19, 2020 will be read at the beginning of the meeting under Visitors Comment. PUBLIC COMMENTS should be emailed to skuruvilla@gurneeparkdistrict.com and contain the following information:

- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization, agency, etc. being represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Bills, Payouts & Payroll
- VI. Financial Report (Budget Summary and Balance Sheet)
- VII. Treasurer's Report
- VIII. Visitors Comments
- IX. Director Reports
  - a. Parks & Planning
  - b. Recreation
  - c. Business Services
  - d. Marketing and Community Relations
- X. Executive Director Report
  - a. COVID-19 Pandemic Update
  - b. Fiscal Year 19/20 Budget Update
  - c. Fiscal Year 19/20 Annual Goals 12-month Update
- XI. Action Items
  - a. Approval of Annual Park District Fiscal Calendar
  - b. Approval of Ordinance #20/21-1 annexing property located at 35374 Juniper St to the Gurnee Park District
  - c. Approval of Ordinance #20/21-2 annexing property located at 35373 N Spruce St to the Gurnee Park District
  - d. Approval of Ordinance #20/21-3 annexing property located at 16962 and 16944 Washington Street to the Gurnee Park District
  - e. Approval request from Village of Gurnee for a temporary easement at Viking Park for water main repairs
  - f. Election of Board President, Vice President, Secretary
  - g. Appointment of Treasurer and Attorney
  - h. Approval of Fiscal Year 20/21 Park Board Meeting Schedule
- XVI. Other Business
- XIX. Adjournment