

**GURNEE PARK DISTRICT
REGULAR PARK BOARD MEETING
August 17, 2021 - 7:00pm
Viking Park Community Center Dance Hall
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 Report
 - A. Gurnee Days Update
 - B. COVID-19 Update
 - C. Tree Dedication
 - D. NRPA Conference – September 2021 Board meeting
- X. Action Items
 - A. Approval of Fiscal Year 20/21 Audit
 - B. Approval of field use agreement with FC Lake County Soccer Club
 - C. Approval of Ordinance # 21/22-2 annexing properties located at 15629 W Grand Ave and 35391 N Spruce St to the Gurnee Park District
 - D. Approval of Viking Park Drainage Phase II Bid
- XI. Other Business
- XII. Executive Session –
 - The Board will enter executive session to discuss:
 - A. Semi Annual Review of Executive Session Minutes- Sec. 5 ILCS 120/2 (c) (21)
- XIII. Return to Open Session
- XIV. Action, if appropriate
- XV. 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