

# **GURNEE PARK DISTRICT BOARD MEETING**

**Tuesday, July 19, 2016 7:00 pm**

**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 and Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Director Reports
  - a) Parks & Planning
  - b) Recreation
  - c) Business Services
  - d) Marketing & Community Relations
- IX. Executive Director's Report
  - a) Gurnee Days August 11-14
  - b) Strategic Plan Update
- X. Action Items
  - a) Approval of Fiscal Year 15/16 Audit
  - b) Approval of Fund Transfers
  - c) Approval of Fitness Equipment purchase
  - d) Approval of License Agreement with Gurnee Days Corporation for Use of Viking Park for Gurnee Days
  - e) Approval of Payment Card Industry (PCI) data security policy
- XI. Other Business
- XII. 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)