

**GURNEE PARK DISTRICT  
PARK BOARD MEETING  
January 17, 2017, 7:00 pm  
Viking Park Activity Room #4**

**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. Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary & 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. 2016 Accomplishments
  - B. Summer Lunch Program
  - C. Demographic Data
  - D. WTHS Wellness Day
- X. Action Items
  - A. Approval of Gurnee Park District Policy Manual
  - B. Approval of Gurnee Park District Ordinance Code
- XI. Other Business
- XII. 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)