

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

January 16, 2018, 7:00 pm

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 Offices, Activity Room #4
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. 2017 Accomplishments
 - B. Demographic Data
 - C. Maintenance Facility Options
 - D. Outdoor Pickle Ball Courts
- X. Action Items
- XI. Other Business
- XII. Executive Session - Executive Session
Pursuant to 5 ILCS 120/2 of the Open Meetings Act, the Board will enter executive session to discuss:
 - A. 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. Sect. 2(c) (5)
- XIII. Return to Open Session
- 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