

GURNEE PARK DISTRICT PARK BOARD MEETING

March 20, 2018, 5:45 PM

Viking Park Activity Room #4

4374 Old Grand Ave., Gurnee IL 60031

Consistent with the requirements of the Illinois Compiled Statutes

5 ILCS 120/1 through 120/7 (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 –Revised 3/16/2018

- I. Call to Order - 5:45 pm
- II. Roll Call
- III. Move to Enter Executive Session
Pursuant to 5ILCS 120/2 of the Open Meetings Act, the Board will enter executive session to discuss:
 - A. the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. 5ILCS 120/2 (c) (1)
- IV. Return to Open Session at 7:00 pm
- V. Call to Order
- VI. Pledge of Allegiance
- VII. Roll Call
- VIII. Approval of Minutes
- IX. Approval of Bills, Payouts and Payroll
- X. Financial Reports (Budget Summary & Balance Sheet)
- XI. Treasurer's Report
- XII. IAPD/IPRA Community Service Award Presentations
- XIII. Visitors' Comments
- XIV. Director Reports
 - A. Parks and Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing and Community Relations
- XV. Executive Director's Report
 - A. Fiscal Year 2018/2019 Preliminary Budget
 - B. GFOA Award for Financial Reporting
 - C. GO Gurnee Event – April 29
 - D. GPD 50th birthday celebration
 - E. Friends of the Gurnee Park District Organization
- XVI. Action Items
 - A. Approval of Gurnee Days Amusement Rides/Games/Accommodations in Viking Park
 - B. Approval of Pickleball Court Bid
 - C. Approval of Salary Range Structure FY 2018/2019
 - D. Approval of Vehicle Purchases through State Bid
 - E. Resolution #17/18-1 Authorizing Conveyance of Certain Surplus Personal Property
 - F. Approval of Irrigation Pumping System
- XVII. Other Business
- XVIII. Executive Session
Pursuant to Section V ILCS 120/2 of the Open Meetings Act, the Board will enter executive session to discuss:
 - A. the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. (Sect. 2 (c) (1)
 - B. 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)
- XIX. Return to Open Session
- XX. 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