

GURNEE PARK DISTRICT REGULAR BOARD MEETING

May 15, 2018 6:00 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.

AGENDA

- I. Call to Order- 6:00 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 6:45 pm
- V. Public hearing on the FY 2018/19 Budget and Appropriation Ordinance
- VI. Adjourn Public hearing
- VII. Call regular meeting to order- 7:00 pm
- VIII. Pledge of Allegiance
- IX. Minutes
- X. Bills, Payouts & Payroll
- XI. Financial Report (Budget Summary and Balance Sheet)
- XII. Treasurer's Report
- XIII. Visitors Comments
- XIV. Director Reports
 - a. Parks & Planning
 - b. Recreation
 - c. Business Services
 - d. Marketing and Community Relations
- XV. Executive Director Report
 - a. FY 17/18 Budget Update
 - b. FY 17/18 Annual Goals – 12 month update
 - c. Playground plans for University and Westgate Parks
 - d. GO Gurnee Movement
 - e. Park Tour
 - f. iDashboard Software
- XVI. Action Items
 - a. Budget & Appropriation Ordinance #18/19-1
 - b. Approval of Annual Park District Fiscal Calendar
 - c. Field use agreement with Inter Gurnee Premiere FC Soccer Club
 - d. Approval of Scott Crowe's attendance at NRPA Director's School
 - e. Approval of Brochure bid
 - f. Election of Board President, Vice President, Secretary
 - g. Appointment of Treasurer and Attorney
 - h. Approval of Fiscal Year 18/19 Park Board Meeting Schedule
- 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. 5 ILCS 120/2 (Sect. 2 (c) (1)
- XIX. Return to Open Session
- XX. Adjournment

Park Board E-mail address: commissioners@GurneeParkDistrict.com. 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.