

Special Meeting Minutes of the
Gurnee Park District Board of Commissioners
May 16, 2017

Board President Jim Goshorn called a special meeting of the Gurnee Park District Board of Commissioners to order at 6:48 pm immediately following the budget hearing. The roll was called. Commissioners present: Vicki Paddock, Jim Goshorn and Michelle Klemz. Commissioners absent: Libby Baker and Gerry Crews. Also present: Susie Kuruvilla, Executive Director; Mike Szpylman, Director of Business Services; Jeff Reinhard, Director of Parks & Planning; Scott Crowe, Director of Recreation; Jennifer Gilbert, Marketing/PR Manager; Liz Gnippe, Marketing Specialist and Suzanne Gage, Administrative Assistant. There were no visitors.

A motion to accept the regular meeting minutes of April 18, 2017 as presented was made by Vicki Paddock and seconded by Michelle Klemz. Roll call vote taken. Ayes: Paddock, Klemz and Goshorn. Nays: none. Absent: Baker and Crews. Motion carried.

A motion to accept the executive meeting minutes of April 18, 2017 sessions I and II as presented was made by Vicki Paddock and seconded by Michelle Klemz. Roll call vote taken. Ayes: Paddock, Klemz and Goshorn. Nays: none. Absent: Baker and Crews. Motion carried.

There were no comments from the audience.

Secretary Klemz administered the oath of office to Victoria Paddock who has been re-elected to a new four-year term as park commissioner.

Secretary Klemz next administered the oath of office to Jim Goshorn who has been re-elected to a new four-year term as park commissioner.

There was no further business to come before the Board therefore a motion to adjourn sine die was made by Vicki Paddock and seconded by Michelle Klemz. Roll call vote taken. Ayes: Paddock, Klemz and Goshorn. Nays: none. Absent: Baker and Crews. Motion carried.

The meeting adjourned at 6:55 p.m.

James G. Goshorn
Board President

Michelle Klemz
Board Secretary