

GURNEE PARK DISTRICT PARK BOARD MEETING

April 19, 2022, 7:00 PM

Viking Park Dance Hall

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

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Bills, Payouts, and Payroll
- V. Financial Reports (Budget Summary and 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. Recovery from COVID
- X. Action Items
 - A. Fiscal Year 2022/2023 Budget Approval
 - B. Fiscal Year 2022/2023 Tentative Budget and Appropriation Ordinance
 - C. Approval of Five Year Capital Project Plan
 - D. Approval of Apparel Bid
 - E. Approval of Audit Engagement Letter
 - F. Approval of Sports Courts Repair and Color Coating Bid
- XI. Other Business
 - A. Adjourn

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.