

# **GURNEE PARK DISTRICT PARK BOARD MEETING**

**April 18, 2023, 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. Presentation from Mayor Tom Hood
- IX. Director Reports
  - A. Parks & Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing & Community Relations
- X. Executive Director's Report
  - A. Update on GPD Customer Service Standards
- XI. Action Items
  - A. Fiscal Year 2023/2024 Budget Approval
  - B. Approval of Annual Goals for FY 2023/2024
  - C. Fiscal Year 2023/2024 Tentative Budget and Appropriation Ordinance
  - D. Approval of Five Year Capital Project Plan
  - E. Approval of Apparel Bid
  - F. Approval of bid for Viking Park Softball Field Improvements
- XII. Other Business
- XIII. Adjourn