

Regular Meeting Minutes of the
Gurnee Park District Board of Commissioners
September 19, 2023

President Goshorn called the regular meeting to order at 7:00pm. The President led the Pledge of Allegiance and asked for roll call. Commissioners present: Chrissie Popper, Vicki Paddock, and Jim Goshorn. Commissioners absent: Gerry Crews. Commissioner Aaron Dalzot arrived to the meeting at 7:12pm. Also present: Susie Kuruvilla, Executive Director; Kraig Owens, Director of Parks and Planning; Mike Szpylman, Director of Business Services; Mike Wick, Director of Recreation and Jennifer Gilbert, Director of Marketing and Community Relations.

A motion was made by Paddock to approve the minutes of the regular meeting of August 15, 2023. The motion was seconded by Popper. Roll call vote taken. Ayes: Popper, Paddock and Goshorn. Nays: none. Absent: Crews, Dalzot. Motion carried.

A motion was made by Popper to approve the minutes of the special meeting of August 22, 2023. The motion was seconded by Paddock. Roll call vote taken. Ayes: Popper, Paddock and Goshorn. Nays: none. Absent: Crews, Dalzot. Motion carried.

A motion was made by Paddock to approve the minutes of the executive session meeting of August 15, 2023. The motion was seconded by Popper. Roll call vote taken. Ayes: Popper, Paddock and Goshorn. Nays: none. Absent: Crews, Dalzot. Motion carried.

A motion to approve the total bills, payouts and payroll in the amount of \$1,536,148.53 presented on September 19, 2023, was made by Paddock and was seconded by Popper. Roll call vote taken. Ayes: Popper, Paddock and Goshorn. Nays: none. Absent: Crews, Dalzot. Motion carried.

The financial report and treasurer's report were reviewed.

The President opened the floor to visitors; there were no visitors present.

Department Directors reviewed their written reports with the Board.

Director of Parks Kraig Owens reviewed the parks report. Owens reported that Trainings in the Park began and have been well attended by residents. He shared that it is a great community outreach between Gurnee Police, Fire and Public Works.

Director of Recreation Mike Wick reviewed his report. Wick recognized the Parks Team for their efforts during the FitNation maintenance closure. Fall programs are off to a great start.

Director of Business Services Mike Szpylman reviewed the business services report.

Director Jennifer Gilbert reviewed the Marketing and Community Relations report.

Executive Director Susie Kuruvilla reviewed her report. Kuruvilla updated the Board on the Comprehensive Planning process. The initial community meetings were well attended.

ACTION ITEMS

A motion was made by Paddock to approve the purchase of two Ford F-250 and two Ford F-350 trucks from Landmark Ford, Springfield, IL through State of IL bid at a cost of \$252,805. Motion seconded by Popper. Ayes: Paddock, Dalzot, Popper and Goshorn. Nays: none. Absent: Crews.

A motion was made by Popper to approve Resolution 23/24-4 approving a permanent utility easement to the village at Hunt Club Park. Motion seconded by Dalzot. Ayes: Paddock, Dalzot, Popper and Goshorn. Nays: none. Absent: Crews.

A motion to adjourn was made by Paddock and seconded by Popper. On voice vote, all voted aye. The meeting adjourned at 7:24 pm.

James G. Goshorn, President

Aaron Dalzot, Secretary