

**GURNEE PARK DISTRICT  
PARK BOARD MEETING**

**May 21 2019, 7:00 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 120/6 (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**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Oaths of Office- administered by Board Secretary Michelle Klemz
  - a. Gerry Crews
  - b. Saundra Campbell
- VI. Public Hearing on the Fiscal Year 19/20 Budget & Appropriation Ordinance
- VII. Adjourn Public Hearing
- VIII. Call Regular meeting to order
- IX. Approval of Bills, Payouts & Payroll
- X. Financial Report (Budget Summary and Balance Sheet)
- XI. Treasurer's Report
- XII. Visitors Comments
- XIII. Director Reports
  - a. Parks & Planning
  - b. Recreation
  - c. Business Services
  - d. Marketing and Community Relations
- XIV. Executive Director Report
  - a. Fiscal Year 18/19 Budget Update
  - b. Fiscal Year 18/19 Annual Goals 12-month Update
- XV. Action Items
  - a. Approval of Budget & Appropriation Ordinance #19/20-1
  - b. Approval of playground equipment purchase for South Park
  - c. Approval of playground equipment purchase for Chittenden Park
  - d. Approval of Annual Park District Fiscal Calendar
  - e. Approval of Warren Area Lacrosse (WALA) Field use Agreement
  - f. Approval of Resolution #19/20-1 requesting the transfer of land from the Village of Gurnee and authorizing the execution of an intergovernmental agreement with the Village of Gurnee
  - g. Approval of Ordinance #19/20-2 annexing Aldi property to the Gurnee Park District
  - h. Election of Board President, Vice President, Secretary
  - i. Appointment of Treasurer and Attorney
  - j. Approval of Fiscal Year 19/20 Park Board Meeting Schedule
- XVI. Other Business
- XIX. Adjournment

Park Board E-mail address: [commissioners@GurneeParkDistrict.com](mailto: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.