

**GURNEE PARK DISTRICT  
REGULAR PARK BOARD MEETING**

**September 17, 2019, 7:00 p.m.**

Viking Park Community Center 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.

**AGENDA**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary & Balance Sheet)
- VI. Treasurer's Report
- VII. Public Comments
- VIII. Director Reports
  - A. Parks & Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing & Community Relations
- IX. Executive Director's Report
  - A. Tree Dedication – September 29, 2019
  - B. Summer Programs
  - C. GO Gurnee combined event – September 28, 2019
  - D. Gurnee Days Committee Request
  - E. Hunt Club Community Center front entrance
- X. Action Items
  - A. Bid Approval for Betty Russell Park Backstop Installation
  - B. Approval of Canon Copier Lease Agreement
- XI. Other Business
- XII. Adjournment

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. Park Board E-mail address:

[commissioners@gurneeparkdistrict.com](mailto:commissioners@gurneeparkdistrict.com)