

**GURNEE PARK DISTRICT  
PARK BOARD MEETING**

**April 21, 2020, 7:00 pm**

**Please Note: To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be conducted virtually.**

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.

**Virtually join the Gurnee Park District Park Board Meeting on Tuesday, April 21 at 7:00 pm by calling 312-626-6799 and entering Meeting ID 946 2669 4019. Participant ID is not needed.**

Public comments are welcomed and encouraged. Public comments received by 6:45 pm Tuesday, April 21, 2020 will be read at the beginning of the meeting under Visitors Comment. PUBLIC COMMENTS should be emailed to skuruvilla@gurneeparkdistrict.com and contain the following information:

- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization, agency, etc. being represented. (If representing yourself, put "Self")
  - \* Topic or Agenda Item Number followed by Public Comment.

**Agenda**

- I. Call to Order
- 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. Operations during COVID-19 Pandemic
  - B. FY 20/21 Budget, Five Year capital plan and Annual Goals
- X. Action Items
  - A. Approval of Park Signs Bid
  - B. Approval of Fund Balance Transfer
  - C. Resolution #19/20-3 IMRF Benefit Protection Leave Authority
  - D. Approval of Apparel Bid
- XI. Other Business
- XII. Adjourn

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.