

GURNEE PARK DISTRICT PARK BOARD MEETING

March 16, 2021, 6:00 PM

Open Session begins at 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. Call to Order-6:00PM
- II. Roll Call
- III. Executive Session
Pursuant to 5ILCS 120/2 of the Open Meetings Act, the Board will enter executive session to discuss:
 - A. the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. 5ILCS 120/2 (c) (1)
- IV. Return to Open Session at 7:00PM
- V. Roll Call
- VI. Pledge of Allegiance
- VII. Approval of Minutes
- VIII. Approval of Bills, Payouts and Payroll
- IX. Financial Reports (Budget Summary & Balance Sheet)
- X. Treasurer's Report
- XI. Visitor's Comments
- XII. Director Reports
 - A. Parks and Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing and Community Relations
- XIII. Executive Director's Report
 - A. Fiscal Year 2021/2022 Preliminary Budget
 - B. Five Year Capital Project Plan
 - C. COVID-19 Update
 - D. Annual Goals for FY 21/22
 - E. CAPRA Accreditation
 - F. PDRMA Rebate
 - G. WSRA Update
- XIV. Action Items
 - A. Approval of Salary Range Structure for FY 2021/2022
 - B. Approval of Vehicle Purchase through State Bid
 - C. Approval of Vehicle purchases through Suburban Purchasing Cooperative
- XV. Other Business
- XVI. Executive Session
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- XVII. Return to Open Session
- XVIII. Adjourn