

# GURNEE PARK DISTRICT BOARD MEETING

Tuesday, July 20, 2021 7:00 pm

Viking Park Community Center Dance Hall

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 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) COVID-19 Update
  - b) Park Tour
  - c) NRPA Conference
  - d) I-Dashboards Presentation
- X. Action Items
  - a) Approval to close Aquatic Center Debt Service Fund 61 Resolution 21/22-1
  - b) Bid Approval for Timberwoods Playground Installation
- XI. Other Business
- XII. Move to enter 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. - Sect. 2 (c) (1)
  - b.) Meetings held to discuss litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent. (If used, also specify the basis for finding that litigation is probable or imminent.) Sect. 2 (c) (1) (11)
- XIII. Return to Open Session
- XIV. Adjourn