

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

December 21 , 2021, 7:00 pm

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. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes
- V. Approval of Bills, Payouts & Payroll
- VI. Financial Report (Budget Summary and Balance Sheet)
- VII. Treasurer's Report
- VIII. Visitors Comments
- IX. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- X. Executive Director's Report
 - A. COVID-19 Update
- XI. Action Items
 - A. Tax Levy Abatement Ordinance #21/22-4
 - B. Tax Levy Abatement Ordinance #21/22-5
 - C. Tax Levy Abatement Ordinance #21/22-6
 - D. Paycom Service Agreement for HR and Payroll services
- XII. Other Business
- XIII. Adjourn

Merry Christmas and Happy New Year