

GURNEE PARK DISTRICT BOARD MEETING

Tuesday, July 18, 2023 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. Diversity, Equity and Inclusion (DEI) Training
- IX. Director Reports
 - a) Parks & Planning
 - b) Recreation
 - c) Business Services
 - d) Marketing & Community Relations
- X. Executive Director's Report
 - a) Comprehensive Strategic Master Plan Update
 - b) Local Efficiency Committee and Report Update
 - c) Gurnee Days
- XI. Action Items
 - a) Bid approval for painting interior at FitNation
 - b) Bid Approval for Concord Oaks Park Site Improvements
 - c) Bid Approval of Synthetic Turf Installation at FitNation
 - d) Approval of Soccer Field Use agreement with FC Lake County Soccer Club
 - e) Approval of Gurnee Park District Revised Ordinance Code
 - f) Approval of Resolution #23/24-2 providing temporary easement and right of way to Lake County Department of Transportation for the Washington and Hunt Club Intersection Project.
- XII. Other Business
- XIII. Adjourn

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