## GURNEE PARK DISTRICT BOARD MEETING

# Tuesday, July 19, 2022 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
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- 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) Park Tour
- b) NRPA Conference
- c) I-Dashboards Presentation
- d) Gurnee Days

#### X. Action Items

- a) Approval of Kings Playground and ADA Ramp Installation
- b) Approval of Kings Park Playground Turf Installation
- c) Approval of Prairie Oaks Shagbark Playground Installation
- d) Approval of Prairie Oaks Silo Playground Installation
- XI. Other Business

### XII. Adjourn

The Gurnee Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan o 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: <a href="mailto:commissioners@gurneeparkdistrict.com">commissioners@gurneeparkdistrict.com</a>