

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

December 17, 2024, 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. Fiscal Year 24/25 Annual Goals Update
- XI. Action Items
 - A. Tax Levy Abatement Ordinance #24/25-4
 - B. Tax Levy Abatement Ordinance #24/25-5
 - C. Approval of changes to Personnel Policy Manual
 - D. Approval of Executive Director hiring process
- XII. Other Business
- XIII. 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)
- XIV. Adjournment

Park Board E-mail address: commissioners@GurneeParkDistrict.com 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.