

**GURNEE PARK DISTRICT
PARK BOARD MEETING
February 18, 2025 – 7:00 pm
Viking Park Community Center
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. 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. IAPD Legislative Conference and Parks Day at the Capitol – April 29-30, 2025
 - B. Employee Survey Results
- X. Action Items
 - A. Approval of bid for purchase of spin bikes for FitNation
 - B. Approval of Audit Engagement Letter
- XI. Other Business
- XII. Move to enter Executive Session
 - The Board will enter executive session to discuss:
 - A. Semi Annual Review of Executive Session Minutes - Sec. 5 ILCS 120/2 (c) (21)
- XIII. Return to Open Session
- XIV. Action, if appropriate
- XV. Adjournment

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