

GURNEE PARK DISTRICT PARK BOARD MEETING

May 20, 2025, 7:00 PM

Viking Park Dance Hall

4374 Old Grand Ave., Gurnee IL 60031

Consistent with the requirements of the Illinois Compiled Statutes

5 ILCS 120/1 through 120/7 (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. Oaths of Office – administered by Christina Richmond (Notary Public)
 - i. Aaron Dalzot
 - ii. Elizabeth Nelson
- VI. Election of temporary Chairperson
- VII. Appoint Vicki Paddock to the Park Board of Commissioners to fill Jim Goshorn's vacant seat
 - i. Oath of Office – Vicki Paddock
- VIII. Election of Board President, Vice President, Secretary
- IX. Public Hearing on the Fiscal Year 2025-26 Budget & Appropriation Ordinance
- X. Adjourn Public Hearing
- XI. Approval of Bills, Payouts, and Payroll
- XII. Financial Reports (Fund Summary, Budget Report and Balance Sheet)
- XIII. Treasurer's Report
- XIV. Visitors Comments
- XV. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- XVI. Executive Director's Report
 - A. New Board Member
 - B. Park Tour
 - C. FY 2024-25 Annual Goals 12-month update
 - D. April and May Events Thank you
- XVII. Action Items
 - A. Approval of Budget & Appropriation Ordinance #25/26-1
 - B. Approval of Annual Park District Fiscal Calendar
 - C. Appointment of Treasurer and Attorney
 - D. Approval of Fiscal Year 2025-26 Park Board Meeting Schedule

- E. Approval of Developer Donation Agreement with Ten Hotel and Residences LLC for Ten Hotel & Residential Community
- F. Approval of Hunt Club Park Playground Equipment Bid
- G. Approval of Hunt Club Park Playground Equipment Installation Bid
- H. Approval of Hunt Club Park Playground Turf Bid

XVIII. Other Business

XIX. Adjourn

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.