

# **GURNEE PARK DISTRICT PARK BOARD MEETING**

**June 17, 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. Motion to declare vacancy on Gurnee Park District Board of Commissioners
- VI. Appoint Sarah Beckmann to Gurnee Park District Board of Commissioners to fill vacant seat
  - i. Oath of Office – Sarah Beckmann
- VII. Approval of Bills, Payouts, and Payroll
- VIII. Financial Reports (Fund Summary, Budget Report and Balance Sheet)
- IX. Treasurer's Report
- X. Visitors Comments
- XI. Director Reports
  - A. Parks & Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing & Community Relations
- XII. Executive Director's Report
  - A. New Board Member
  - B. Park Tour
  - C. Line-Item Grants – Fiscal Year 2026 State Budget
- XIII. Action Items
  - A. Approval of Viking Park Master Plan
  - B. Approval of Hunt Club Park Aquatic Center Exterior Building Painting Bid
- XIV. Other Business
- XV. Adjourn