

**GURNEE PARK DISTRICT
PARK BOARD MEETING
January 28, 2025, 5:30 pm
Viking Park Community Center
Activity Room 4
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. Visitors Comments
 - IV. Executive Session
 - A. Executive Session
- Pursuant to 5ILCS 120/2 of the Open Meetings Act, the Board will enter executive session to discuss:
- 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)
- X. Action Items
 - A. Approval of Employment Contract for Executive Director
 - XI. Other Business
 - XII. 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