

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

March 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 120/7 (Open Meetings Act), notices of this meeting were posted.

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Motion to declare vacancy on Board
- IV. Approval of Minutes
- V. Approval of Bills, Payouts and Payroll
- VI. Financial Reports (Budget Summary & Balance Sheet)
- VII. Treasurer's Report
- VIII. Visitor's Comments
- IX. Director Reports
 - A. Parks and Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing and Community Relations
- X. Executive Director's Report
 - A. Fiscal Year 2025/2026 Preliminary Budget
 - B. Five Year Capital Project Plan
 - C. FY 25/26 Annual Goals
 - D. Gurnee Days 2025
- XI. Action Items
 - A. Approval of Agreement with Gurnee Youth Baseball for maintenance of American Legion Fields
 - B. Approval of Agreement with Gurnee Youth Baseball for use of O'Plaine Park Baseball Fields
 - C. Approval of Bid for Basketball and Tennis Court Resurfacing and Color Coating
 - D. Approval of Bid for Purchase of Spin Bikes
 - E. Approval of Salary Table for FY 25/26
- XII. Other Business
- XIII. Adjourn

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