

GURNEE PARK DISTRICT PARK BOARD MEETING

April 15, 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. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Bills, Payouts, and Payroll
- V. Financial Reports (Fund Summary, Budget Report and Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Viking Park Master Plan Presentation – Hitchcock Design Group
- IX. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- X. Executive Director's Report
 - A. Markus Property Purchase
 - B. NRPA Conference, September 16-18, Orlando, FL
- XI. Action Items
 - A. Fiscal Year 2025/2026 Budget Approval
 - B. Fiscal Year 2025/2026 Tentative Budget and Appropriation Ordinance
 - C. Approval of Five Year Capital Project Plan
 - D. Approval of Ordinance #24/25-7, Annexation of 6161 IL Rte 132
 - E. Approval of Ordinance #24/25-8, Transfer of Appropriation
 - F. Approval of Fiscal Year 2025/2026 Annual Goals
 - G. Approval of Apparel Bid
 - H. Approval of FitNation Rooftop Unit Replacement Bid
 - I. Approval of O'Plaine Park Infield Rehab Bid
 - J. Approval of Renaming O'Plaine Park as Vicki Paddock Park
- XII. Other Business
- XIII. Adjourn