

GURNEE PARK DISTRICT PARK BOARD MEETING

March 16, 2026, 6:00PM

Open Session Begins at 7:00PM

Viking Park Dance Hall

4374 Old Grand Ave., Gurnee IL 60031

Consistent with the requirements of the Open Meetings Act, notices of this meeting were posted at least 48 hours in advance. Location of the meeting is the Park District Office, 4374 Old Grand Ave., Gurnee IL, 60031

Agenda

- I. Call to Order – 6:00PM
- II. Roll Call
- III. Executive Session
Pursuant to 5ILCS 120/2 of the Open Meetings Act, the Board will enter executive session to discuss:
 - A. 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)
- IV. Pledge of Allegiance
- V. Approval of Minutes
- VI. Approval of Bills, Payouts, and Payroll
- VII. Financial Reports (Budget Report and Balance Sheet)
- VIII. Treasurer’s Report
- IX. Visitors Comments
- X. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- XI. Executive Director’s Report
- XII. Action Items
 - A. Approval of Bond Ordinance #25/26-6 providing for the issue of approximately \$5,420,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2026B, for the purpose of refunding certain outstanding alternate revenue bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on the bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof
 - B. Approval of Agreement with Gurnee Youth Baseball for use of Vicki Paddock Park Baseball Fields and other Baseball Fields Operated by the Park District
 - C. Approval of Agreement with Gurnee Youth Baseball for maintenance of baseball fields at American Legion
- XIII. Executive Session
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dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. – Sec. 5 ILCS 120/2 (c) (1)

XIV. Return to Open Session

XV. 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.