

GURNEE PARK DISTRICT PARK BOARD MEETING

April 21, 2026, 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. Approval of Bills, Payouts, and Payroll
- VI. Financial Reports (Budget Report and Balance Sheet)
- VII. Treasurer's Report
- VIII. Visitors Comments
- IX. Director Reports
 - A. Parks & Planning
 - B. Recreation
 - C. Business Services
 - D. Marketing & Community Relations
- X. Executive Director's Report
- XI. Action Items
 - A. Approval of Fiscal Year 2026-27 Budget
 - B. Approval of Fiscal Year 2026-27 Tentative Budget and Appropriation Ordinance
 - C. Approval of Five-Year Capital Project Plan
 - D. Approval of Fiscal Year 2026-27 Annual Goals
 - E. Approval of Apparel Bid
 - F. Approval of Resolution #25/26-3 authorizing the trade-in of Park District Vehicles
 - G. Approval of Vehicle Purchases from Landmark Ford Inc.
 - H. Approval of Agreement with Trane US, Inc. for FitNation Indoor Pool HVAC Systems Improvements
 - I. Approval of Tennis Court Surface Repair and Color Coating at Betty Russell Community Park
 - J. Approval of Renaming Hunt Club Park Neighborhood Playground and Wooded Walking Trails area as Jim Goshorn Park
- XII. Other Business
- XIII. Executive Session

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. – 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.