

# GURNEE PARK DISTRICT PARK BOARD MEETING

May 19, 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. Election of Board President, Vice President, Secretary
- VI. Public Hearing on Fiscal Year 2026-27 Budget & Appropriation Ordinance
- VII. Adjourn Public Hearing
- VIII. Approval of Bills, Payouts, and Payroll
- IX. Financial Reports (Budget Report and Balance Sheet)
- X. Treasurer's Report
- XI. Visitors Comments
- XII. Director Reports
  - A. Parks & Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing & Community Relations
- XIII. Executive Director's Report
- XIV. Action Items
  - A. Approval of Fiscal Year 2026-27 Budget and Appropriation Ordinance
  - B. Approval of Annual Park District Fiscal Calendar
  - C. Appointment of Treasurer and Attorney
  - D. Approval of Fiscal Year 2026-27 Park Board Meeting Schedule
  - E. Approval of Field Use Agreement with FC Lake County
  - F. Approval of Agreement Renewal with Comcast for Fiber Services
  - G. Approval to Close Operating and Investment Accounts at Old National Bank
  - H. Approval of Resolution #26/27-1 authorizing the trade-in of a Park District power washer
  - I. Approval of Resolution #26/27-2 authorizing the trade-in of a Park District mower
  - J. Approval of Resolution #26/27-3 authorizing the trade-in of a Park District trailer
- XV. Other Business
- XVI. Adjourn