

GURNEE PARK DISTRICT PARK BOARD MEETING

February 17, 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 Bond Ordinance #25/26-5 providing for the issue of not to exceed \$800,000 General Obligation Limited Tax Park Bonds, Series 2026A, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof
 - B. Approval of Salary Table for FY 2026-27
 - C. Approval of Updated App Privacy Policy
 - D. Approval of Resolution #25/26-1 authorizing the sale of fitness equipment from FitNation
 - E. Approval of equipment purchase for FitNation at Hunt Club
 - F. Approval of Resolution #25/26-2 authorizing the trade-in of cardio fitness equipment from FitNation at Hunt Club
 - G. Approval of Amendment to Employment Agreement for Executive Director
- XII. Other Business
- XIII. Executive Session

The Board will enter executive session to discuss:

 - A. Semi Annual Review of Executive Session Minutes- Sec. 5 ILCS 120/2 (c) (21)
 - B. 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. Action – Executive Session Minutes

XVI. 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.