

GURNEE PARK DISTRICT PARK BOARD MEETING

August 18, 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 2025-26 Audit
 - B. Approval of Prairie Oaks Drainage Improvement Project
 - C. Personnel Policy Manual Update – Section 4.11.8 Anniversary Awards
- XII. Other Business
- XIII. Executive Session
 - The Board will enter into executive session to discuss:
 - A. Semi Annual Review of Executive Session Minutes- Sec. 5 ILCS 120/2 (c) (21)
- XIV. Return to Open Session
- XV. Action, if appropriate
- 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.