

# **GURNEE PARK DISTRICT PARK BOARD MEETING**

**April 16, 2024, 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.

Location of the meeting is in the Park District Office, 4374 Old Grand Ave., Gurnee IL 60031

## **Agenda**

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Bills, Payouts, and Payroll
- V. Financial Reports (Budget Summary and Balance Sheet)
- VI. Treasurer's Report
- VII. Visitors Comments
- VIII. Director Reports
  - A. Parks & Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing & Community Relations
- IX. Executive Director's Report
  - A. Comprehensive Strategic Master Plan
  - B. Local Efficiency Committee meetings and reporting
  - C. \$950,000 Line Item Grant from State of Illinois
  - D. NRPA Conference, October 8-10, Atlanta, GA
- X. Action Items
  - A. Fiscal Year 2024/2025 Budget Approval
  - B. Fiscal Year 2024/2025 Tentative Budget and Appropriation Ordinance
  - C. Approval of Five Year Capital Project Plan
  - D. Approval of Apparel Bid
  - E. Approval of bid for Hunt Club Aquatic Center fencing project
  - F. Approval of Vehicle Purchase through State of Illinois Bid
  - G. Hunt Club Aquatic Center Spray Ground Rehab Bid
  - H. Approval Viking Park Softball Field Rehab Bid
  - I. Approval of ADA Transition Plan
- XI. Other Business
- XII. 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)
- XIII. Adjourn

Park Board E-mail address: [commissioners@GurneeParkDistrict.com](mailto: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.