

**GURNEE PARK DISTRICT
PARK BOARD MEETING**

November 19, 2024, 7:00 P.M.

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 120/6 (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. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary & 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. IAPD/IPRA Conference – January 23-25, 2025
- X. Action Items
 - A. Approval of Levy Ordinance #24/25-2
 - B. Approval of Bond Ordinance #24/25-3 providing for the issue of approximately \$735,875 General Obligation Limited Tax Park Bonds, Series 2024, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and to provide the revenue source for the payment of certain outstanding obligations 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.
 - C. Approval of Categories of Services
 - D. Approval of Resolution #24/25-1 authorizing the Executive Director to approve a contract with the most optimal electricity provider for a period of up to 36 months
 - E. Approval of Canon Copier Lease Agreement Renewal
 - F. Approval of HVAC Equipment purchase for FitNation
 - G. IAPD/IPRA Conference – Appoint Delegates
- 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. Adjournment

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.

Park Board E-mail address: commissioners@gurneeparkdistrict.com