

**GURNEE PARK DISTRICT  
REGULAR PARK BOARD MEETING**

**October 15, 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 120/6 (Open Meetings Act), notices of this meeting were posted.

**AGENDA**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval to have Jim Goshorn attend Board meeting via telephone
- III. Conduct of Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$800,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of outstanding obligations of the District.
- IV. Minutes
- V. Bills, Payouts and Payroll
- VI. Financial Reports (Budget Summary & Balance Sheet)
- VII. Treasurer's Report
- VIII. Visitors' Comments
- IX. Director Reports
  - A. Parks & Planning
  - B. Recreation
  - C. Business
  - D. Marketing & Community Relations
- X. Executive Director's Report
  - A. Series 2024 Bond issue for \$800,000
  - B. Legal Symposium
  - C. IAPD Best of the Best Awards Gala
  - D. Lights at Welton Plaza
  - E. Breakfast with Santa
- XI. Action Items
  - A. Approval of estimated tax levy for 2024
  - B. Approval of Fitness Equipment Purchase
  - C. Approval of Revised Volunteer Policy
  - D. Approval of Change order from Maneval Construction for FitNation Parking Lot Project
- XII. Other Business
- 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](mailto:commissioners@gurneeparkdistrict.com)