

**GURNEE PARK DISTRICT  
RESCHEDULED PARK BOARD MEETING**

**March 19, 2024, 7:00 PM**

**Hunt Club Community Center**

**920 N Hunt Club Road, 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. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Bills, Payouts and Payroll
- V. Financial Reports (Budget Summary & Balance Sheet)
- VI. Treasurer's Report
- VII. Visitor's Comments
- VIII. Director Reports
  - A. Parks and Planning
  - B. Recreation
  - C. Business Services
  - D. Marketing and Community Relations
- IX. Executive Director's Report
  - A. Fiscal Year 2024/2025 Preliminary Budget
  - B. Five Year Capital Project Plan
  - C. FY 24/25 Annual Goals
  - D. CAPRA Accreditation Update
  - E. Gurnee Days 2024
- X. Action Items
  - A. Approval of bid for Hunt Club Community Center Parking lot Paving
  - B. Approval of salary table for FY 24/25
- 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. Return to Open Session
- XIV. Adjourn

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)