



**Grandwood Park Park District
Board of Commissioners Meeting
September 9, 2020 / 6:30 p.m.**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS through 120/4 (Open Meetings Act), notices of this meeting were posted.

Location of the meeting is at the
Grandwood Park Park District Community Center conference room, 36630 N. Hutchins Rd., Gurnee IL 60031

Governor Pritzker signed P.A. 100-0640 (SB 2135) into law on Friday June 12, 2020, allowing public bodies the use of virtual meetings during a declared disaster without violating the Open Meetings Act. In order to stop the spread of COVID-19 and to protect the health and well-being of our Park Board, Staff, and general public, you may monitor this meeting by following the link on the home page of the park district website: www.grandwoodpark.net.

President Carlson has determined that an exclusively in-person meeting is not practical or prudent because of the COVID-19 disaster.

If you have any questions, please contact the Park District office at 847-356-0008, or by email at parkdistrict@grandwoodpark.net.

General Session Agenda

1. **Call meeting to order**
Verify that all Commissioners can see/hear each other
Roll Call
Pledge of Allegiance
2. **Determination of Areas of Responsibilities for Commissioners**
3. **Presidents Report (President Carlson)**
4. **Public Comment**
(Anyone that would like to address the board may do so at this point in the meeting, or you may email your comments to parkdistrict@grandwoodpark.net before 6pm the day of the meeting. All emails will be addressed during the Public Comment section of the meeting.)
5. **Grandwood Lake Dam Rehabilitation Project**
 - Dam inspection recommendations
 - Proposal for additional rip rap

6. **Meeting Minutes (Leslie Cassidy)**
 - August 12, 2020 General Session
7. **Treasurer's Report (Kathy Atkins)**
 - August 2020
8. **Grandwood Park Civic Association (Meghan Dawson)**
9. **Little Learners Preschool (Commissioner Pressley)**
 - Monthly Report
10. **Buildings & Equipment (Vice President Miller)**
 - Monthly Report
11. **Park District Grounds (Vice President Miller)**
 - Monthly Report
 - Proposals for cattail treatment in Grandwood Lake
12. **Marketing, Programs, Special Events & Rentals (President Carlson)**
 - Monthly Report
 - Lake County Rugby fall contract
13. **Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –August 2020
14. **Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
15. **Facilities Expansion Planning Committee (President Carlson)**
 - Proposals for walking trail signs
16. **State/County Officials / WSRA**
17. **Old Business**
18. **New Business**
 - Introduction of individuals interested in filling a vacant seat on the Board of Commissioners
19. **Executive Session**
 - Pursuant to OMA Exception: Section 2 (c)(3) Appointment of Public Official: Interviews/Discussion of individuals interested in filling a vacant seat on the Board of Commissioners
20. **Items from Executive Session to be voted upon**
 - Appointment(s) to fill vacant seat(s) on the Board of Commissioners
21. **Adjournment**