



**Grandwood Park District
Board of Commissioners Meeting
October 14, 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.

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 / Roll Call / Pledge of Allegiance**
2. **Oath of Office – Lance Moffett**
3. **Ratification of Action Taken at September Board Meeting**
 - August 12, 2020 General Session Meeting Minutes
 - August 2020 Treasurer's Report
 - ILM Proposal for Cattail Treatments
 - Discount to Lake County Rugby Fall Contract
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.)

 - Dale Message, Boy Scout Troop 671 request for the building
5. **Presidents Report (President Carlson)**
6. **Grandwood Lake Dam Rehabilitation Project**
 - Commemorative Plaque at Community Center
7. **Meeting Minutes (Leslie Cassidy)**
 - September 9, 2020 General Session

8. **Treasurer's Report (Kathy Atkins)**
 - September 2020
 - Annual Financial Report
 - 2020 Tax Levy
9. **Grandwood Park Civic Association (Meghan Dawson)**
10. **Little Learners Preschool (Commissioner Pressley)**
 - Monthly Report
11. **Buildings & Equipment (Commissioner Moffett)**
 - Monthly Report
12. **Park District Grounds (Vice President Miller)**
 - Monthly Report
13. **Marketing, Programs, Special Events & Rentals (Commissioner Pressley)**
 - Monthly Report
14. **Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –2020
 - November/December Newsletter
15. **Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
16. **Facilities Expansion Planning Committee (President Carlson)**
17. **State/County Officials / WSRA**
18. **Old Business**
19. **New Business**
 - Mailing to community regarding election for commissioners
 - Hiring an outside firm to manage our IT needs
20. **Executive Session**
21. **Adjournment**