



**Grandwood Park District  
Board of Commissioners Meeting  
November 11, 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 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](http://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](mailto:parkdistrict@grandwoodpark.net).

**General Session Agenda**

1. **Call meeting to order / Roll Call / Pledge of Allegiance**
2. **Presidents Report (President Carlson)**
3. **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](mailto:parkdistrict@grandwoodpark.net) before 6pm the day of the meeting. All emails will be addressed during the Public Comment section of the meeting.)**
4. **Grandwood Lake Dam Rehabilitation Project**
5. **Meeting Minutes (Leslie Cassidy)**
  - October 14, 2020 General Session
6. **Treasurer's Report (Kathy Atkins)**
  - October 2020
  - Annual Financial Report
  - Approval of Tax Levy Ordinance
7. **Grandwood Park Civic Association (Meghan Dawson)**

- 8. Little Learners Preschool (Commissioner Pressley)**
  - Monthly Report
- 9. Buildings & Equipment (Commissioner Moffett)**
  - Monthly Report
  - Ring Doorbells for Community Center
- 10. Park District Grounds (Vice President Miller)**
  - Monthly Report
- 11. Marketing, Programs, Special Events & Rentals (Commissioner Pressley)**
  - Monthly Report
  - Save the Park District mailing costs
  - GPCA November 4<sup>th</sup> meeting update
- 12. Grandwood Park Website/Newsletter (Leslie Cassidy)**
  - Website Status Report – October 2020
  - January/February newsletter
- 13. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 14. Facilities Expansion Planning Committee (President Carlson)**
- 15. State/County Officials / WSRA**
- 16. Old Business**
  - IT proposal from Version2
- 17. New Business**
- 18. Executive Session**
- 19. Items from Executive Session to be voted upon**
- 20. Adjournment**