



**Grandwood Park District
Board of Commissioners Meeting
December 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 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 / 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 before 6pm the day of the meeting. All emails will be addressed during the Public Comment section of the meeting.)
 - Angel Castro
- 4. Grandwood Lake Dam Rehabilitation Project**
- 5. Meeting Minutes (Leslie Cassidy)**
 - November 11, 2020 General Session
- 6. Treasurer's Report (Kathy Atkins)**
 - November 2020
- 7. Grandwood Park Civic Association (Meghan Dawson)**
- 8. Little Learners Preschool (Commissioner Pressley)**
 - Monthly Report

9. **Buildings & Equipment (Commissioner Moffett)**
 - Monthly Report
10. **Park District Grounds (Vice President Miller)**
 - Monthly Report
 - Landscape Maintenance and Snow Removal proposals
11. **Marketing, Programs, Special Events & Rentals (Commissioner Pressley)**
 - Monthly Report
12. **Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –November 2020
13. **Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
14. **Facilities Expansion Planning Committee (President Carlson)**
 - Walking trail stencils / brochures / brochure boxes
15. **State/County Officials / WSRA**
16. **Old Business**
 - IT proposals: DeKind Computer Consultants
Version2
17. **New Business**
 - AED Proposals
 - Soaring to New Heights Virtual Conference
 - John Kraft, potential appointee to the Board
18. **Executive Session**
 - Discussion of appointment to the Board
19. **Executive Session Items for Vote**
 - Appointment of John Kraft to the Board
 - Oath of Office
20. **Adjournment**