



**Grandwood Park District
Board of Commissioners Meeting
January 13, 2021 / 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. Carissa Casbon, Lake County Board member, District 7**
- 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**
- 6. Meeting Minutes (Leslie Cassidy)**
 - December 2020 General Session
- 7. Treasurer's Report (Kathy Atkins)**
 - December 2020
 - Loan Refinance Ordinance
 - Thank you (gift card) for Steve Carlson, former Lake County Board member
 - Set budget meeting(s) in February

- 8. Grandwood Park Civic Association (Darleen Gano)**
- 9. Little Learners Preschool (Commissioner Pressley)**
 - Monthly Report
- 10. Buildings & Equipment (Commissioner Moffett)**
 - Monthly Report
- 11. Park District Grounds (Vice President Miller)**
 - Monthly Report
- 12. Marketing, Programs, Special Events & Rentals (Commissioner Pressley)**
 - Monthly Report
- 13. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –December 2020
- 14. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 15. Facilities Expansion Planning Committee (President Carlson)**
- 16. State/County Officials / WSRA**
- 17. Old Business**
- 18. New Business**
 - Review of Executive Session minutes: Recommendation of Park District Manager to continue to keep all past Executive Session minutes confidential
- 19. Executive Session**
- 20. Adjournment**