



**Grandwood Park Park District
Board of Commissioners Meeting
January 12, 2022 / 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

General Session Agenda

- 1. Call meeting to order / Roll Call / Pledge of Allegiance**
- 2. Presidents Report – Admin. & Govt. Reporting (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.)
- 4. Meeting Minutes (Leslie Cassidy)**
 - December 8, 2021 General Session
- 5. State/County Officials / WSRA**
- 6. Treasurer’s Report (Kathy Atkins)**
 - December 2021
 - Admin Laptop
 - Fund Balance Policy
- 7. Parks & Grounds (Vice President Castro)**
 - Monthly Report
- 8. Building & Maintenance (Vice President Castro)**
 - Monthly Report
 - Winston Electric – Invoice for electrical work \$975
- 9. Community Engagement, Special Events, & GPCA (Commissioner Nichols)**
 - Monthly Report
 - Event Dates for 2022
- 10. Community Involvement and Special Events**

- 11. Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report
 - Rental pricing
- 12. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –December 2021
- 13. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 14. Facilities Expansion Planning Committee (President Carlson)**
 - Quotes for walking path signs
- 15. Old Business**
 - Determine salary range for 2 job openings:
 - 1 grounds maintenance position,
 - 1 building custodian/maintenance position
- 16. New Business**
- 17. Executive Session**
- 18. Items from Executive Session to be voted upon**
- 19. Adjournment**