



**Grandwood Park District
Board of Commissioners Meeting
February 9, 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 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. & Gov't 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)**
 - January 12, 2022 General Session
- 5. State/County Officials / WSRA**
- 6. Treasurer's Report (Kathy Atkins)**
 - January 2022
 - General Liability Insurance Renewal
- 7. Parks & Grounds (Vice President Castro)**
 - Monthly Report
 - Proposals for saving/removing small tree in The Shires
- 8. Building & Maintenance (Commissioner Nichols)**
 - Monthly Report
 - Proposal for maintenance to tankless water heaters
- 9. Community Engagement, Special Events, & GPCA (Commissioner Nichols)**
 - Monthly Report
- 10. Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report
- 11. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report – January 2022
 - March/April 2022 Newsletter Content and Deadline

- 12. Land Improvements – 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 13. Facilities Expansion Planning Committee (President Carlson)**
- 14. Old Business**
 - Board Policy Manual
 1. Review updates to org chart, on-going operations, and strategic operations for approval
 2. Review sections 1.01 through 1.03
 - Master Plan
 1. Community Interest and Attitude Survey
- 15. New Business**
 - Park District Manager recommendations regarding status of past executive session minutes
- 16. Executive Session**
- 17. Adjournment**