



**Grandwood Park Park District
Board of Commissioners Meeting
May 18, 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 – Administration & Government Reporting (President Carlson)**
 - Monthly Report
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)**
 - April 13, 2022 Special Session
 - April 13, 2022 General Session
5. **State/County Officials / WSRA**
6. **Treasurer’s Report (Kathy Atkins)**
 - April 2022
7. **Parks & Grounds (Vice President Castro)**
 - Monthly Report
8. **Buildings & Maintenance (Commissioner Nichols)**
 - Monthly Report
9. **Community Engagement, Special Events, & GPCA (Commissioner Nichols)**
 - Monthly Report
 - Fall Fest 2022 update & expenses
10. **Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report
11. **Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –April 2022

12. **Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
13. **Facilities Expansion Planning (President Carlson)**
14. **Old Business**
 - Security Camera update
 - Community Survey update & additional costs
15. **New Business**
 - Appointment of President
 - Appointment of Vice President
 - Determine Areas of Responsibility for each Commissioner
 - Admin & Gov't Reporting
 - Parks & Grounds
 - Building & Maintenance
 - Rentals, Programs, & Marketing
 - Community Engagement, Special Events, & GPCA
 - Appointment of Legal Counsel
 - Ancel Glink
 - Appointment of Secretary / Treasurer back-up
 - Leslie Cassidy
 - Appointment of Treasurer / Secretary back-up
 - Kathy Atkins
 - Determination of Park District Meeting Dates/Times for FY2022
16. **Executive Session**
 - Employee Compensation
17. **Items from Executive Session to be voted on**
 - Employee Compensation
18. **Adjournment**