



## **Board of Commissioners / General Session Minutes**

**June 8, 2022 / 6:30 p.m.**

1. **Call meeting to order / Roll Call / Pledge of Allegiance**
  - President Carlson calls the meeting to order at 6:33 p.m.
  - Roll Call: President Carlson (Present), Vice President Castro (Present), Commissioner Nichols (Present), Commissioner Baker (Present)
  - President Carlson asked Brendan Clarke to lead the Pledge of Allegiance.
2. **President's Report – Administration & Government Reporting (President Carlson)**

President Carlson announced that the Governor signed a bill raising the bid limit for park districts to \$30,000.
3. **Public Comment**

None
4. **Meeting Minutes (Leslie Cassidy)**

President Carlson calls for a motion to accept the May 18, 2022 General Session minutes, and the May 18 2022 Executive Session minutes. Moved by Commissioner Baker, seconded by Commissioner Nichols. Motion carried.
5. **State / County Officials / WSRA**

State of Illinois is now funding the United Way's 211.
6. **Treasurer's Report (Kathy Atkins)**

President Carlson calls for a motion to accept the treasurer's report, pending audit, for May 2022. Moved by Commissioner Baker, seconded by Vice President Castro. Motion carried.
7. **Parks & Grounds (Vice President Castro)**
  - Commissioner Nichols recommends purchasing the frames/stands for the walking path signs.
  - Commissioner Nichols reported that he has been working on power washing the tennis court, which is a massive job.
  - Trees to the entrance to Lake Park off Streamwood Drive needs to be trimmed back.
8. **Building & Maintenance (Commissioner Nichols)**
  - Nothing to report this month

9. **Community Engagement, Special Events, & GPCA (Commissioner Nichols)**
  - Commissioner Nichols gave an update on the Touch a Truck event which was a huge success. Will have to concentrate on parking options next time this event is held.
  - Recap on the Adopt a Highway clean-up of Hutchins Road: 9 volunteers worked almost 2 hours to complete clean-up.
10. **Rentals, Programs, & Marketing (Commissioner Baker)**
  - Discussion regarding resident complaints of rental attendees blocking the sidewalk. It was decided to purchase a sign stating not to block the sidewalk. It was also decided to paint crosswalk lines across the entrance.
11. **Grandwood Park Website / Newsletter (Leslie Cassidy)**
  - Website Status Report – May 2022
  - Newsletter content and deadline discussed
12. **Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
  - Kathy Atkins spoke to property owner of neighbor regarding the Transition Yard Agreement and he will have it reviewed by his attorney. She communicated with Jon Tack regarding the plans.
  - Preparation of bid documents is in progress.
13. **Facilities Expansion Planning Committee (President Carlson)**
  - Painting walking loop symbols on sidewalks is still needed. Each commissioner will take a loop and paint the symbols. Green loop – Nancy, Orange loop – Jerry, Blue loop – Angel, Red Loop – Dave. Stencils and spray paint is in the pole barn.
14. **Old Business**
  - Security Camera Update: comcast is scheduled for June 10<sup>th</sup> for the installation of their equipment, and the cameras are scheduled to be installed on June 13<sup>th</sup>.

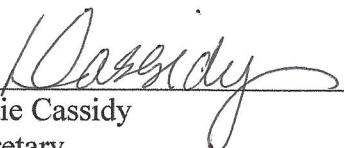
Discussion regarding portable toilet in Lake Park. Options include building another shelter and keeping a portable toilet in the park or having a permanent outhouse.

  - Community Survey – update of responses we have to date
  - Music by the Lake – Vice President Castro will put out the signs
  - Blood Drive – scheduled for June 22<sup>nd</sup>
  - Food Truck Nights – scheduled for June 21<sup>st</sup>, July 19<sup>th</sup>, and August 2<sup>nd</sup>
  - Fall Fest – planning meeting scheduled for June 22<sup>nd</sup>
15. **New Business**
16. **Executive Session**

None
17. **Adjournment**

Commissioner Nichols makes a motion at 7:50 pm, seconded by Commissioner Baker. Motion carried.

Respectfully submitted,

  
\_\_\_\_\_  
Leslie Cassidy  
Secretary

  
\_\_\_\_\_  
Nancy Carlson  
President, Board of Commissioners