



**Grandwood Park Park District
Board of Commissioners Meeting
August 10, 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. & 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)**
 - July 13, 2022 General Session
 - July 20, 2022 Special Session
5. **State/County Officials / WSRA**
6. **Treasurer's Report (Kathy Atkins)**
 - July 2022
7. **Parks & Grounds (Vice President Castro)**
 - Monthly Report
 - Approval of quote for playground mulch at Adam's Park
8. **Building & Maintenance (Commissioner Nichols)**
 - Monthly Report
 - Approval of quote for Backflow Testing
 - Approval of up to \$350 on new vacuum for Community Center – Cord on existing Bissel purchased in March 2021 for \$270 caught fire/flashed and is out of warranty.
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)

- No report

12. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)

13. Facilities Expansion Planning Committee (President Carlson)

14. Old Business

- Board Policy Manual review – will get back on schedule in September
- Survey Results
- 2022 Events remaining:
 - Fall Fest – September 10 – Approval of any expense items not included in the event budget presented on July 20th.
 - Music by the Lake – rescheduled to August 14th. Who will meet Music Act and food trucks at Lake Park?
 - Blood Drive October 26th
 - Volunteer Appreciation Dinner

15. New Business

Appointment to fill vacancy on board if executive session not needed.
Area of responsibility for new appointee?

16. Executive Session

17. Items from Executive Session to be voted upon

Appointment to fill vacancy on board from executive session if needed.
Area of responsibility for new appointee?

18. Adjournment