



**Grandwood Park District
Board of Commissioners Meeting
September 14, 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.

Meeting is located 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)**
 - August 10, 2022, General Session
5. **State/County Officials / WSRA**
6. **Treasurer's Report (Kathy Atkins)**
 - August 2022
7. **Parks & Grounds (Vice President Castro)**
 - Monthly Report
 - Approval of gravel for Hutchins Park parking lot
 - Approval of dirt to fill low spot in lawn at split rail fence drive access
8. **Building & Maintenance (Commissioner Nichols)**
 - Monthly Report
9. **Community Engagement, Special Events, & GPCA (Commissioner Carlson)**
 - Monthly Report
10. **Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report
11. **Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - July Website
 - August Website

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

13. Facilities Expansion Planning Committee (President Carlson)

14. Old Business

- Board Policy Manual review
- Survey Results – What action will we take with the results?
- 2022 Events remaining:
 - Fall Fest – September 10 – Approval of any expense items not included in the original event budget
 - Fall Fest Event Recap
 - Blood Drive October 26th
 - Volunteer Appreciation Dinner

15. New Business

16. Executive Session – if required

17. Items from Executive Session to be voted upon

18. Adjournment