



Board of Commissioners / General Session Minutes

July 13, 2022 / 6:30 p.m.

1. **Call meeting to order / Roll Call / Pledge of Allegiance**
 - President Carlson calls the meeting to order at 6:30 p.m.
 - Roll Call: President Carlson (Present), Vice President Castro (Present), Commissioner Nichols (Present), Commissioner Baker (Present)
 - President Carlson asked Gina Calderone to lead the Pledge of Allegiance.
2. **President's Report – Administration & Government Reporting (President Carlson)**

Nothing to report
3. **Public Comment – Gina Calderone** was looking to volunteer at Fall Fest.
4. **Meeting Minutes (Leslie Cassidy)**

Dave Nichols makes a motion to accept the June 8, 2022, General Session Meeting Minutes and the June 22, 2022, Special Session Meeting Minutes, seconded by Angel Castro. Motion carried.
5. **State / County Officials / WSRA** - Steve Carlson has reached out to about 12 politicians and has verbal commitment from 9. They are paying \$200 each to have a table at Fall Fest.
WSRA - The WSRA Board will be voting in December to add Lindenhurst Park District to WSRA.
6. **Treasurer's Report (Kathy Atkins)**

Treasurer's Report: Kathy presents a brief recap of the financial reports. Dave Nichols makes a motion to accept the treasurer's report, pending audit, for June 2022, seconded by Jerry Baker. Motion carried.
7. **Parks & Grounds (Vice President Castro)** – Angel Castro reads the department status update. Commissioners will finish painting their sidewalk stencils by August 17th meeting. Kathy will contact Fast Signs and other vendors for framing & posts for Walking Path Maps.
8. **Building & Maintenance (Commissioner Nichols)**

Nothing to Report
9. **Community Engagement, Special Events, & GPCA (Commissioner Nichols)**

Nancy spoke with Darlene Gano regarding GPCA. Darlene has reached out to an attorney regarding dissolving the GPCA. Discussion on what we should have them do regarding their stuff on district property. The district will follow up with GPCA in January to provide official notification to remove their belongings. Suggestion regarding making a Committee of the Board – Friends of the Park District to fill some of the roles the GPCA handled.
Food Truck Night on 7/19/22 – Dave Nichols and Angel Castro will be on hand at 4:30 to assist. Tent signs seem to be working well to communicate the events. Keep updating them.
10. **Rentals, Programs, & Marketing (Commissioner Baker)**

Commissioner Baker read the Department Status Update Discussion regarding the reduction of Rentals. Is it because of the price increase or other reasons? Nancy will reach out to Gurnee Park District to see if they are experiencing the same situation. Discussion about discounting the prices and other promotions. We will offer a 30% discount if they reserve their rental by Labor Day. Rental can take place anytime in the future. Possible continuation of discounts will be considered after we see how this discount worked.

11. Grandwood Park Website / Newsletter (Leslie Cassidy)

- Website Status Report – 2022
- Newsletter content and deadline

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

No signed Transition Yard Agreement – it has been sent to the attorney, but still no reply. Five sets of plans were delivered to Lake County for their review on July 1st. No reply yet. Jon Tack has been asked to prepare an Engineering Estimate for the whole parcel.

13. Facilities Expansion Planning Committee (President Carlson)

No Report

14. Old Business

- Board Policy Manual – we will get back on track with reviewing sections of the manual moving forward
- Security Camera Update – report was discussed. Waiting for Sonic Low Voltage to install the cameras.
- Someone put down crushed stone at Unity Trail. Maybe Warren Township?

15. New Business

- Pedestrian Crossing Signs – 2 yellow in-street signs to be purchased for up to \$210. Motion made by Dave Nichols, Second by Jerry Baker. Motion Carried.
- Dog Waste Stations – 2 will be purchased for up to \$350. One at Hutchins Field & one at Lake Park initially. Motion made by Dave Nichols, seconded by Angel Castro. Motion Carried.
- Volunteer Appreciation Dinner – will be discussed further.

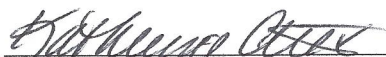
16. Executive Session – Not needed

17. Items from Executive Session to be voted on

18. Adjournment

Jerry Baker makes a motion at 7:55pm to adjourn the meeting, seconded by Dave Nichols. Motion carried.

Respectfully submitted,



Katherine Atkins
Secretary pro tem



Nancy Carlson
President, Board of Commissioners