



**Grandwood Park Park District
Board of Commissioners Meeting
October 12, 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)**
 - September 14, 2022 General Session
- 5. State/County Officials / WSRA**
- 6. Treasurer's Report (Kathy Atkins)**
 - September 2022
 - Tentative Levy for review/approval
- 7. Parks & Grounds (Vice President Castro)**
 - Monthly Report
 - Purchase of trash receptacle at Tower Park – review/approval
- 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)**
 - Website Status Report –2022
 - November/December 2022 Newsletter Content and Deadline
- 12. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 13. Facilities Expansion Planning Committee (President Carlson)**
 - Frames for walking path signs – review/approve
- 14. Old Business**
 - Security Cameras – lights at dam
 - 2022 Events: Fall Fest recap/expenses for approval
Blood Drive – October 26th
Adopt-a-Highway fall clean-up date
Cookies & Milk with Santa – Friday, December 9
 - Changes to Board Policy Manual for review/approval
 - Board Policy Manual review – sections 1.10, 2.06, 2.07, 2.08, 2.09
 - Update on fence/gate possibly on park district property
 - Meeting signs for park board meetings – review/approve
 - Staffing for grounds and building maintenance
 - Community Survey
- 15. New Business**
 - Approve cost of new laptop/set up fee for Manager
 - Review/Approve expense for virtual attendance of Park District Manager to Legal Symposium/IAPD
 - Dates for 2023 events
- 16. Executive Session**
- 17. Items from Executive Session to be voted upon**
- 18. Adjournment**