



**Grandwood Park Park District
Board of Commissioners Meeting
November 9, 2022 / 6:45 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. Grandwood Park Civic Association**
- 5. Meeting Minutes (Leslie Cassidy)**
 - October 12, 2022 General Session
- 6. State/County Officials / WSRA**
- 7. Treasurer's Report (Kathy Atkins)**
 - October 2022
 - Approve Tax Levy Ordinance #22-1109001
 - Review/Approve Annual Financial Report FY2022
- 8. Parks & Grounds (Vice President Castro)**
 - Monthly Report
- 9. Building & Maintenance (Commissioner Nichols)**
 - Monthly Report
- 10. Community Engagement, Special Events, & GPCA (Commissioner Carlson)**
 - Monthly Report
- 11. Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report

- 12. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –October 2022
 - Newsletter content for 2023
- 13. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 14. Facilities Expansion Planning Committee (President Carlson)**
- 15. Old Business**
 - 2022 Events:
 - Blood Drive recap
 - Adopt-a-Highway recap
 - Cookies & Milk with Santa – December 9 5:30-7:30pm
 - Santa’s Ride/Toy Drive – December 10 beginning at noon
 - Board Policy Manual review – sections 2.11-2.12, 3.00-3.02, 4.00-4.02
- 16. New Business**
 - Review/approve expense of new printer
 - Review/Approve proposals for lake, lake buffer, out lots, and Lake Park Wetland maintenance
 - Grandwood Park Lake Dam Inspection Report
- 17. Executive Session**
- 18. Items from Executive Session to be voted upon**
- 19. Adjournment**