



**Grandwood Park Park District  
Board of Commissioners Meeting  
December 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.

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](mailto:parkdistrict@grandwoodpark.net) before 6pm the day of the meeting. All emails will be addressed during the Public Comment section of the meeting.)**
- 4. GPCA**
  - Discussion: Future of the GPCA
- 5. Meeting Minutes (Leslie Cassidy)**
  - November 9, 2022 Special Session
  - November 9, 2022 General Session
- 6. State/County Officials / WSRA**
- 7. Treasurer's Report (Kathy Atkins)**
  - November 2022
- 8. Parks & Grounds (Vice President Castro)**
  - Monthly Report
  - Proposal for light at dam – review/approve
  - Additional proposal for lake management
- 9. Building & Maintenance (Commissioner Nichols)**
  - Monthly Report
  - Interior painting of community center proposals review/approve
  - Purchase/installation of security cameras at community center expense
  - New Custodian – Carmen Ramos

- 10. Community Engagement, Special Events, & GPCA (Commissioner S. Carlson)**
  - Monthly Report
  - Adopt-a-Highway Agreement
- 11. Rentals, Programs, & Marketing (Commissioner Baker)**
  - Monthly Report
- 12. Grandwood Park Website/Newsletter (Leslie Cassidy)**
  - Website Status Report –November 2022
  - Google Analytics replacement proposal from ePage City for review
- 13. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 14. Facilities Expansion Planning Committee (President Carlson)**
- 15. Old Business**
  - Board Policy Manual review – sections 5, 6, 7, 8, 9, 10
- 16. New Business**
  - New rugby board
- 17. Executive Session**
- 18. Items from Executive Session to be voted upon**
- 19. Adjournment**