



**Grandwood Park District
Board of Commissioners Meeting
April 13, 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 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)**
 - Monthly Report
- 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)**
 - March 9, 2022 General Session
 - March 9, 2022 Executive Session
- 5. State/County Officials / WSRA**
- 6. Treasurer's Report (Kathy Atkins)**
 - March 2022
 - Approval of FY23 Budget & Appropriations
Ordinance #22-0413001
- 7. Parks & Grounds (Vice President Castro)**
 - Monthly Report
 - Proposals for replacement of Hutchins Athletic Field lights
 - Placement of (3) outdoor park benches
- 8. Building & Maintenance (Commissioner Nichols)**
 - Monthly Report
 - Review/Approve proposals for replacement of light fixtures under canopies of Community Center
 - Approve cost of plumbing repairs
 - Review/Approve proposal for faucet rebuild and parts in maintenance closet
 - Approval of trash receptacle at community center

- 9. Community Engagement, Special Events, & GPCA (Commissioner Nichols)**
 - Monthly Report
 - Fall Fest planning
 - Review/Approve proposal from Mad Bomber (fireworks – Fall Fest)

- 10. Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report
 - Review/Approve proposal of reduced/no charge rentals policy

- 11. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report – March 2022
 - Newsletter Content and Deadline – May/June 2022

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

- 13. Facilities Expansion Planning Committee (President Carlson)**

- 14. Old Business**
 - Security Camera status
 - Community Survey review
 - Board Policy Manual review #3 – section 1.05

- 15. New Business**

- 16. Executive Session**

- 17. Adjournment**