



**Grandwood Park Park District  
Board of Commissioners Meeting  
January 11, 2023 / 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. Meeting Minutes (Leslie Cassidy)**
  - December 14, 2022 General Session
- 5. State/County Officials / WSRA**
  - WSRA – Articles of Agreement
- 6. Treasurer's Report (Kathy Atkins)**
  - December 2022
- 7. Parks & Grounds (Vice President Castro)**
  - Monthly Report
  - Proposals for stewardship of buffer and outlots – Review/Approve
  - Proposals for prescribed burns – Review/Approve
- 8. Building & Maintenance (Commissioner Nichols)**
  - Monthly Report
- 9. Community Engagement, Special Events, & GPCA (Commissioner S. Carlson)**
  - Monthly Report
- 10. Rentals, Programs, & Marketing (Commissioner Baker)**
  - Monthly Report
  - Eventective – Review/Approve premium advertising subscription costs

- 11. Grandwood Park Website/Newsletter (Leslie Cassidy)**
  - Website Status Report –December 2022
- 12. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 13. Facilities Expansion Planning Committee (President Carlson)**
- 14. Old Business**
- 15. New Business**
  - Recommendation of Park District Manager on past executive session minutes
- 16. Executive Session**
- 17. Items from Executive Session to be voted upon**
- 18. Adjournment**