



**Grandwood Park District
Board of Commissioners Meeting
July 14, 2021 / 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, 36630 N. Hutchins Rd., Gurnee IL 60031

General Session Agenda

- 1. Call meeting to order / Roll Call / Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presidents Report (President Carlson)**
 - Approve expense for rip rap in Lake Park surrounding dam
 - Approve expense for epoxy crack injection repairs in spillway
 - Approve expense for electrical repair in Lake Park (damage from fire, and a light that is out)
 - Internet/Security camera update/approval
 - Appoint an Auditing Officer
- 4. 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.)
- 5. Grandwood Park Civic Association (Darleen Gano)**
- 6. Meeting Minutes (Leslie Cassidy)**
 - June 2, 2021 Special Session – GPPD Planning Meeting
 - June 9, 2021 General Session
- 7. State/County Officials / WSRA**
- 8. Treasurer's Report (Kathy Atkins)**
 - June 2021
- 9. Parks & Grounds (Vice President Miller)**
 - Monthly Report
 - Approve expense for trash receptacle in Unity Park
 - Approve expense for John Deere replacement parts

- 10. Building & Maintenance (Commissioner Castro)**
 - Monthly Report
- 11. Community Engagement, Special Events, & GPCA**
 - Monthly Report
- 12. Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report
 - Music by the Lake - Approve expense for bands
- 13. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report – June 2021
- 14. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 15. Facilities Expansion Planning Committee (President Carlson)**
 - Walking path update
- 16. Old Business**
- 17. New Business**
 - Review of Executive Session minutes – PD Manager recommendation
 - Approve changes to Board Policy Manual – Purchasing Policy
- 18. Executive Session**
- 19. Adjournment**