



**Grandwood Park Park District
Board of Commissioners Meeting
June 9, 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 Park District Community Center conference room, 36630 N. Hutchins Rd., Gurnee IL 60031

Governor Pritzker signed P.A. 100-0640 (SB 2135) into law on Friday June 12, 2020, allowing public bodies the use of virtual meetings during a declared disaster without violating the Open Meetings Act. In order to stop the spread of COVID-19 and to protect the health and well-being of our Park Board, Staff, and general public, you may monitor this meeting by following the link on the home page of the park district website: www.grandwoodpark.net.

President Carlson has determined that an exclusively in-person meeting is not practical or prudent because of the COVID-19 disaster.

If you have any questions, please contact the Park District office at 847-356-0008, or by email at parkdistrict@grandwoodpark.net.

General Session Agenda

- 1. Call meeting to order / Roll Call / Pledge of Allegiance**
- 2. Presidents Report (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 (Darleen Gano)**
- 5. Meeting Minutes (Leslie Cassidy)**
 - May 12, 2021 Special Session
 - May 12, 2021 General Session
 - June 2, 2021 Special Session
- 6. State/County Officials / WSRA**
- 7. Treasurer's Report (Kathy Atkins)**
 - May 2021
- 8. Parks & Grounds (Vice President Miller)**
 - Monthly Report

- 9. Building & Maintenance (Commissioner Castro)**
 - Monthly Report
- 10. Community Engagement, Special Events, & GPCA (Commissioner Nichols)**
 - Monthly Report
 - GPPD Events
- 11. Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report
 - Kihap Martial Arts Summer Camp
- 12. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –2021
 - July/August Newsletter
- 13. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 14. Facilities Expansion Planning Committee (President Carlson)**
- 15. Old Business**
- 16. New Business**
 - Review/approve changes to Board Structure, Responsibilities and Assignments, Organizational Chart, Board Policy Manual
 - GPPD Meeting Protocols – Robert's Rules of Order
- 17. Executive Session**
- 18. Items from Executive Session to be voted upon**
- 19. Adjournment**