



**Grandwood Park Park District
Board of Commissioners Meeting
May 12, 2021 / 6:45 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.

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)**
 - April 14, 2021 General Session
 - April 14, 2021 Executive Session
6. **State/County Officials / WSRA**
7. **Treasurer's Report (Kathy Atkins)**
 - April 2021
 - Expense Allocation
 - Budget & Appropriations Ordinance #21-0414001
8. **Little Learners Preschool**
 - Monthly Report
9. **Buildings & Equipment (Commissioner Moffett)**
 - Monthly Report

10. **Park District Grounds (Vice President Miller)**
 - Monthly Report
 - Fence proposal
11. **Marketing, Programs, Special Events & Rentals**
 - Monthly Report
12. **Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –April 2021
13. **Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
14. **Facilities Expansion Planning Committee (President Carlson)**
 - Unity Park sign
 - Posts/Flier boxes for walking path
15. **Old Business**
 - Dam inspection proposal
16. **New Business**
 - Oath of Office for newly elected Commissioners
Nancy Carlson
Angel Castro
David Nichols
 - Appointment/Oath of Office for Commissioner to fill seat refused by John Kraft (election winner)
Jerry Baker
 - Appointment of President
 - Appointment of Vice President
 - Determine Areas of Responsibility for each Commissioner
Admin & Gov't Reporting
Parks & Grounds
Building & Maintenance
Rentals, Programs, & Marketing
Community Engagement, Special Events, & GPCA
 - Appointment of Legal Counsel
Ancel Glink
 - Appointment of Secretary / Treasurer back-up
Leslie Cassidy
 - Appointment of Treasurer / Secretary back-up
Kathy Atkins
 - Determination of Park District Meeting Dates/Times for FY2022
 - Schedule planning meeting
17. **Executive Session**
18. **Adjournment**