



**Grandwood Park District
Board of Commissioners Meeting
November 10, 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 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 – Administration & Government 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 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)**
 - October 13, 2021 General Session
6. **State/County Officials / WSRA**
7. **Treasurer’s Report (Kathy Atkins)**
 - Review/Approve October 2021 Treasurer's Reports
 - Review/Approve – Tax Levy Ordinance #2021-1110001
 - Review/Approve Annual Financial Report
 - Authorized Signers for checks
8. **Parks & Grounds (Commissioner Castro)**
 - Monthly Report
9. **Building & Maintenance (Commissioner Castro)**
 - Monthly Report
10. **Community Engagement, Special Events, & GPCA (Commissioner Nichols)**
 - Monthly Report
11. **Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report

- 12. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –October 2021
- 13. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 14. Facilities Expansion Planning Committee (President Carlson)**
- 15. Old Business**
- 16. New Business**
 - Master Plan
- 17. Executive Session**
- 18. Adjournment**