



**Grandwood Park District
Board of Commissioners Meeting
September 8, 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. Appoint a Board Vice President**
- 3. Appoint an Auditing Officer**
- 4. Presidents Report – Administration & Government Reporting
(President Carlson)**
- 5. 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.)
- 6. Grandwood Park Civic Association (Darleen Gano)**
- 7. Meeting Minutes (Leslie Cassidy)**
 - August 11, 2021 General Session
 - August 16, 2021 Special Session
 - August 23, 2021 Special Session
- 8. State/County Officials / WSRA**
- 9. Treasurer’s Report (Kathy Atkins)**
 - August 2021
- 10. Parks & Grounds (Commissioner Castro)**
 - Monthly Report
 - Review/Approve costs to replace poles with ballfield lights at Hutchins Athletic Field
 - Review/Approve tree maintenance proposals

11. **Building & Maintenance (Commissioner Castro)**
 - Monthly Report
12. **Community Engagement, Special Events, & GPCA**
 - Monthly Report
13. **Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report
14. **Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report – August 2021
15. **Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
16. **Facilities Expansion Planning Committee (President Carlson)**
17. **Old Business**
 - Oktoberfest
 - Approve Oktoberfest expenses
18. **New Business**
19. **Executive Session**
20. **Adjournment**