



**Grandwood Park Park District
Board of Commissioners Meeting
February 8, 2023 / 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

General Session Agenda

- 1. Call meeting to order / Roll Call / Pledge of Allegiance**
- 2. Lake County Coyotes**
 - New board member introductions
- 3. Presidents Report – Admin. & Gov't Reporting (President Carlson)**
 - Monthly report
- 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. Meeting Minutes (Leslie Cassidy)**
 - January 11, 2023 General Session
- 6. State/County Officials / WSRA**
 - Board invitation to WSRA Fundraiser
- 7. Treasurer's Report (Kathy Atkins)**
 - January 2023
- 8. Parks & Grounds (Vice President Castro)**
 - Monthly Report
 - Proposals to install light to illuminate dam, and replace a fixture that does not work
- 9. Building & Maintenance (Commissioner Nichols)**
 - Monthly Report
 - Proposal to install additional lighting in new office

- 10. Community Engagement, Special Events, & GPCA (Commissioner S. Carlson)**
 - Monthly Report
 - Follow-up on letter to GPCA
- 11. Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report
 - Fall Fest band info / approval of deposit
- 12. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –January 2023
 - Newsletter Content and Deadline – March/April issue
- 13. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
- 14. Facilities Expansion Planning Committee (President Carlson)**
- 15. Old Business**
- 16. New Business**
 - Capital improvements/budget discussion for FY2024
- 17. Executive Session**
- 18. Adjournment**