



**Grandwood Park Park District
Board of Commissioners Meeting
March 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. Presidents Report – Admin. & Gov't Reporting (President Carlson)**
 - Monthly Report
- 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**
- 5. Meeting Minutes (Leslie Cassidy)**
 - February 8, 2023 General Session
- 6. State/County Officials / WSRA**
- 7. Treasurer's Report (Kathy Atkins)**
 - February 2023
 - Approve expense allocations between funds
 - Approve budget transfers between line items
 - Discuss liability rates on general liability policy renewal
 - Approve General Liability Policy expense
 - Approve Tentative Budget Ordinance
 - Appoint a new interim treasurer
- 8. Parks & Grounds (Vice President Castro)**
 - Monthly Report
 - Hire of seasonal grounds maintenance
- 9. Building & Maintenance (Commissioner Nichols)**
 - Monthly Report
 - Review/Approve: Proposals for stripping/waxing community center floors
 - Review/Approve cost of new baseboard

- 10. Community Engagement, Special Events, & GPCA (Commissioner S. Carlson)**
 - Monthly Report
 - Fall Fest discussion / expense approvals
- 11. Rentals, Programs, & Marketing (Commissioner Baker)**
 - Rental costs / security
- 12. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –2023
- 13. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
 - Approve expense: engineering support on parking lot project
- 14. Facilities Expansion Planning Committee (President Carlson)**
- 15. Old Business**
 - Review/Approve Security Cameras: Adam’s Park, Hutchins Field
- 16. New Business**
- 17. Executive Session**
- 18. Adjournment**