



**Grandwood Park Park District
Board of Commissioners Meeting
April 12, 2023 / 6:40 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. Meeting Minutes (Leslie Cassidy)**
 - March 8, 2023 - General Session
- 5. State/County Officials / WSRA**
- 6. Treasurer's Report (Michelle Rieber)**
 - March 2023
 - Budget & Appropriations Ordinance #23-0412001 – Review/Approve
- 7. Parks & Grounds (Vice President Castro)**
 - Monthly Report
- 8. Building & Maintenance (Commissioner Nichols)**
 - Monthly Report
- 9. Community Engagement, Special Events (Commissioner S. Carlson)**
 - Monthly Report
 - Adopt-a-Highway Spring Clean-up
 - Items left by GPCA
 - Upcoming Events
- 10. Rentals, Programs, & Marketing (Commissioner Baker)**
 - Monthly Report
 - Eventive Subscription Review/Approval
 - Marketing events/programs

- 11. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –March 2023
 - Website Accessibility Audit proposal – Review/Approve
 - Newsletter Content and Deadline – May/June Newsletter
- 12. Land Improvements - 36622 N. Hutchins Rd. Property (President Carlson)**
 - Update
- 13. Facilities Expansion Planning Committee (President Carlson)**
- 14. Old Business**
 - Security Cameras/Installation for pole barn – Review/Approve
 - Fencing Outside Rear Door – Review/Approve
- 15. New Business**
 - Lighting Upgrades
 - Mailing promoting the park district – Review/Approve
 - Landscaping proposals – Review/Approve
- 16. Executive Session**
- 17. Adjournment**