



**Grandwood Park District
Board of Commissioners Meeting
May 10, 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 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)**
- 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)**
 - April 12, 2023 Special Session
 - April 12, 2023 General Session
- 5. State/County Officials / WSRA**
- 6. Treasurer's Report (Michelle Rieber)**
 - April 2023
- 7. Parks & Grounds (Vice President Castro)**
 - Review/Approve tree removal/stump grinding proposal
- 8. Building & Maintenance (Commissioner Nichols)**
- 9. Community Engagement, Special Events (Commissioner S. Carlson)**
- 10. Rentals, Programs, & Marketing (Commissioner Baker)**
- 11. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report – April 2023
- 12. Land Improvements - 36622 N. Hutchins Rd. Property (President Carlson)**
- 13. Facilities Expansion Planning Committee (President Carlson)**

14. Old Business

- Review/Approve Proposal for Security Cameras for Hutchins Athletic Field and parking lot
- Review/Approve Proposals for fencing outside side door of community center
- Review/Approve expense of postcard mailing to residents

15. New Business

- Oath of Office: David Nichols, Steve Carlson
- Appointment of President
- Appointment of Vice President
- Determine Areas of Responsibility for each Commissioner
 - Admin & Gov't Reporting
 - Parks & Grounds
 - Building & Maintenance
 - Rentals, Programs, & Marketing
 - Community Engagement, Special Events
- Appointment of Legal Counsel
- Appointment of Secretary / Treasurer back-up
- Appointment of Treasurer / Secretary back-up
- Determination of Park District Meeting Dates/Times for FY2023

- Appointment of Efficiency Committee members (min. 2 residents)

16. Executive Session

- Employee compensation

17. Items from Executive Session to be voted upon

- Employee Compensation

18. Adjournment