



**Grandwood Park Park District
Board of Commissioners Meeting
June 14, 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. Oath of Office – Jerry Baker**
- 3. Lake County Coyotes Rugby Team**
- 4. Presidents Report – Admin. & Gov't 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. Meeting Minutes (Leslie Cassidy)**
 - May 10, 2023, General Session
 - May 10, 2023, Executive Session
- 7. State/County Officials / WSRA**
- 8. Treasurer's Report (Michelle Rieber)**
 - May 2023
- 9. Parks & Grounds (Vice President Nichols)**
 - Approve tree maintenance proposal from McGinty Bros.
 - Review/Approve algae treatments for Grandwood Lake
 - Trimming fence line at Hidden Park
 - Seawall repairs
- 10. Building & Maintenance (Vice President Nichols)**
 - Review/Approve smart thermostats for community center

11. **Community Engagement, Special Events (Commissioner S. Carlson)**
 - Event recaps:
 - Adopt-a-Highway
 - Touch a Truck
 - Music by the Lake
 - Upcoming Events:
 - Food Truck Night – June 21
 - Music by the Lake – June 25th
 - Blood Drive – June 28th
 - Fall Fest
 - Review/Approve expense for volunteer hats
12. **Rentals, Programs, & Marketing (Commissioner Baker)**
13. **Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –May 2023
 - Newsletter Content and Deadline – July/August
 - Review/Approve Website Accessibility Enhancements
 - Review/Approve Annual Website Accessibility Audits
14. **Land Improvements - 36622 N. Hutchins Rd. Property (President Carlson)**
 - Review/Approve fees for Lake County Building, Planning & Development
15. **Facilities Expansion Planning Committee (President Carlson)**
 - Review/Approve expenses for walking loop incentives/maps
16. **Old Business**
 - Appointment of the Local Government Efficiency Act committee
17. **New Business**
 - Appoint Michelle Rieber as an additional FOIA Officer
 - Resignation of Angel Castro
18. **Executive Session**
19. **Adjournment**