www.grandwoodpark.net



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Grandwood Park Park District Board of Commissioners Meeting July 12, 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. Appointment & Oath of Office as commissioner Brandon Papritz
- 3. Grandwood Park/Rugby Fest
- 4. Presidents Report/Admin. & Gov't Reporting (President Carlson)
 Amended Public Comment Policy
- 5. Public Comment
- 6. Meeting Minutes (Leslie Cassidy) June 14, 2023 General Session
- 7. State/County Officials / WSRA
- 8. Treasurer's Report (Michelle Rieber) · June 2023

9. Parks & Grounds (Vice President Nichols)

- Review/Approve: power washing of sports courts duckweed treatment in Grandwood Lake soccer nets frisbee golf goals
 Review/Approve treatment for trees at Lake Park
- **10. Building & Maintenance** (Vice President Nichols)
- 11. Community Engagement, Special Events (Commissioner S. Carlson)
 Rescheduling Black Frog n Diva (Music by the Lake)
- 12. Rentals, Programs, & Marketing (Commissioner Baker)
 Review/Approve proposal from VoyagerNetz (text-based marketing)
- **13. Grandwood Park Website/Newsletter** (Leslie Cassidy)
 - Website Status Report –2023

14. Land Improvements - 36622 N. Hutchins Rd. Property (President Carlson)

15. Facilities Expansion Planning Committee (President Carlson)

16. Old Business

17. New Business

- · Appoint new check signer
- Executive meeting minutes Manager recommendation to maintain confidentiality
- · Records Disposal request

18. Executive Session

• Employee review/compensation

19. Items from Executive Session to be voted upon

• Employee compensation

20. Adjournment