



**Grandwood Park Park District
Board of Commissioners Meeting
August 9, 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. Public Comment**
- 3. ILM - treatments for duckweed in the lake**
- 4. Presidents Report/Admin. & Gov't Reporting** (President Carlson)
- 5. Meeting Minutes** (Leslie Cassidy)
 - July 12, 2023 General Session
 - July 12, 2023 Executive Session
- 6. State/County Officials / WSRA**
- 7. Treasurer's Report** (Michelle Rieber)
 - July 2023
- 8. Parks & Grounds** (Vice President Nichols)
 - Review/Approve Soccer nets
 - Review/Approve proposal for power-washing sports courts
- 9. Building & Maintenance** (Vice President Nichols)
- 10. Community Engagement, Special Events** (Commissioner S. Carlson)
 - Grandwood Park/Rugby Fest
- 11. Rentals, Programs, & Marketing** (Commissioner Baker)
- 12. Grandwood Park Website/Newsletter** (Leslie Cassidy)
 - Website Status Report –2023
 - Newsletter Content and Deadline
- 13. Land Improvements - 36622 N. Hutchins Rd. Property** (President Carlson)
 - Approve loan for parking lot construction
 - Approve expenses for bid process

14. Facilities Expansion Planning Committee (President Carlson)

15. Old Business

16. New Business

- Review/Approve Toshiba contract
- 5 year plan for grant applications

17. Executive Session

18. Items from Executive Session to be voted upon

19. Adjournment