



Board of Commissioners / General Session Minutes

July 12, 2023 / 6:30 p.m.

- 1. Call meeting to order / Roll Call / Pledge of Allegiance**
 - President Carlson calls the meeting to order at 6:30p.m.
 - Roll Call: President Carlson (Present), Vice President Nichols (Present), Commissioner Baker (Present), Commissioner S. Carlson (Present)
 - President Carlson asked Leslie Cassidy to lead the Pledge of Allegiance.

- 2. Appointment & Oath of Office - Brandon Papritz**
 - Commissioner S. Carlson made a motion to approve the appointment of Brandon Papritz as commissioner, seconded by VP Nichols. Motion carried. Brandon Papritz was administered the Oath of Office.

- 3. Grandwood Park/Rugby Fest**
 - Representatives from the Coyotes rugby team were present. Discussion. Commissioner S. Carlson and Leslie Cassidy will meet with representatives of the team on Tuesday, August 8th, at 5:15pm in the pole barn.

- 4. President's Report – Administration & Government Reporting (President Carlson)**
 - President Carlson read the tentative amended Public Comment Policy aloud. Commissioner S. Carlson makes a motion to approve the new Public Comment Policy, seconded by Commissioner Papritz. Motion carried.

- 5. Public Comment**
 - Resident, Jim Polster, made comments regarding Fall Fest, and relationship with Coyotes rugby team.

- 6. Meeting Minutes (Leslie Cassidy)**
 - President Carlson calls for a motion to accept the June 14, 2023, general session minutes. So moved by VP Nichols, seconded by Commissioner S. Carlson. Motion carried.

- 7. State / County Officials / WSRA**
 - None

- 8. Treasurer's Report (Michelle Rieber)**
 - Treasurer's Report presented to the Board. President Carlson calls for a motion accept the treasurer's report, pending audit, for June 2023. So moved by VP Nichols, seconded by Commissioner Papritz. Motion carried.

9. Parks & Grounds (Vice President Nichols)

- Review Approve power washing of sports courts. Proposals discussed. VP Nichols makes a motion to have RX Exterior Services power wash the sports courts at a cost not to exceed \$600, seconded by Commissioner Papritz. Motion carried.
- Review Approve duckweed treatment in Grandwood Lake. Discussion. Board has asked that a representative from ILM attend the August meeting for a discussion.
- Review Approve soccer nets. Discussion. VP Nichols will check several park areas to see where it would be best to place the nets and what size would be appropriate. He will report at August meeting.
- Review Approve frisbee golf. Discussion. Due to the cost and required space involved, board decided not to pursue.
- Review Approve treatment for trees at Lake Park. Discussion. Board decided not to take any action at this time.
- The trees along the fence line of Hidden Park have been taken care of and are no longer an issue.

10. Building & Maintenance (Vice President Nichols)

- Ecobee thermostat has been purchased and VP Nichols will install.

11. Community Engagement, Special Events, & GPCA (Commissioner S. Carlson)

- Event recaps and upcoming events discussed.
- Reschedule date for Black Frog n Diva. Board decided on August 13th or 20th.

12. Rentals, Programs, & Marketing (Commissioner Baker)

- July rentals discussed.
- Proposal from VoyagerNetz discussed. Board opted not to contract with them at this time.

13. Grandwood Park Website / Newsletter (Leslie Cassidy)

- Website Status Report – June 2023 discussed.

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

- Public Hearing for parking lot project discussed. Grant has been applied for to help fund the project. Residents, Chris Morehead, and Jim Polster commented.

15. Facilities Expansion Planning Committee (President Carlson)

16. Old Business

- None

17. New Business

- Appoint additional check signer. VP Nichols will be the 3rd check signer.
- Executive Session meeting minutes - PD Manager has reviewed and recommends that all current executive session minutes remain confidential. Board approved.
- Records Disposal Request being sent to Local Records Commissioner supplied to the board.

- Areas of Responsibilities discussed. Commissioner Papritz is interested in shadowing VP Nichols, eventually taking over one of the areas VP Nichols currently oversees.

18. Executive Session

- Commissioner S. Carlson makes a motion to enter into executive session at 8:00pm for the purpose of employee review and compensation discussion. Exemption to the Open meetings Act: 5 ILCS 120/2(c)(1), seconded by VP Nichols.
Roll call: Ayes: President Carlson, VP Nichols, Commissioner S. Carlson, Commissioner Papritz. Nays: none. Motion carried.

General session resumed at 8:06pm.

19. Items from Executive Session to be voted on

- President Carlson calls for a motion to approve the employee compensation discussed in Executive Session. So moved by Commissioner S. Carlson, seconded by VP Nichols.
Motion carried.

20. Adjournment

- President Carlson calls for a motion to adjourn the meeting. So moved by Commissioner Papritz at 8:11 p.m., seconded by VP Nichols. Motion carried.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners