



**Grandwood Park Park District
Board of Commissioners Meeting
September 13, 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. Approval to allow Vice President Nichols to attend meeting remotely**
- 3. Presidents Report/Admin. & Gov't Reporting (President Carlson)**
- 4. Public Comment**
- 5. Meeting Minutes (Leslie Cassidy)**
 - August 9, 2023 General Session
- 6. State/County Officials / WSRA**
 - Approve Michelle Reiber as an alternate representative for WSRA
- 7. Treasurer's Report (Michelle Rieber)**
 - August 2023
 - Review/Approve Audit Expense
 - Review/Approve Annual Financial Report
- 8. Parks & Grounds (Vice President Nichols)**
 - Review /Approve Duckweed treatment proposal
- 9. Building & Maintenance (Vice President Nichols)**
 - Review/Approve cost of floor scrubber
- 10. Community Engagement, Special Events (Commissioner S. Carlson)**
 - Fall Fest expenses to be approved
- 11. Rentals, Programs, & Marketing (Commissioner Baker)**
 - Rugby Fall Season contract
- 12. Grandwood Park Website/Newsletter (Leslie Cassidy)**
 - Website Status Report –2023
- 13. Parking Lot Project - 36622 N. Hutchins Rd. Property (President Carlson)**
 - Approve Community Center Parking Lot contract
 - Review/Approve financing proposal from Gurnee Community Bank

14. Old Business

- Review/Approve copier contract
- Master Plan

15. New Business

16. Executive Session

17. Items from Executive Session to be voted upon

18. Adjournment