



**Grandwood Park Park District
Board of Commissioners Meeting
October 11, 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. Presidents Report/Admin. & Gov't Reporting** (President Carlson)
- 3. Public Comment**
- 4. Meeting Minutes** (Leslie Cassidy)
 - Review/Approve September 13, 2023 General Session
 - Review/Approve September 13, 2023 Special Session
- 5. State/County Officials / WSRA**
 - WSRA - Pickleball Program
- 6. Treasurer's Report** (Michelle Rieber)
 - Review/Approve September 2023
 - Review/Approve Tentative Tax Levy Ordinance #23-1011001
 - Review/Approve Banks Finance Commitment/Parking Lot Project
- 7. Parks & Grounds** (Vice President Nichols/Commissioner Papritz)
 - Review/Approve Eagle Scout Projects
 - Dam inspection results
- 8. Building & Maintenance** (Vice President Nichols)
- 9. Community Engagement, Special Events** (Commissioner S. Carlson)
 - Review/Approve final expenses for Fall Rugby Fest
 - Determine 2024 Event Dates
- 10. Rentals, Programs, & Marketing**
 - Cooking Class with Wildwood Park District
 - Review/Approve Rugby fall 2023 contract discount
- 11. Grandwood Park Website/Newsletter** (Leslie Cassidy)
 - Website Status Report –2023
 - November/December Newsletter Content and Deadline

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

13. Facilities Expansion Planning Committee (President Carlson)

14. Old Business

- Master Plan discussion

15. New Business

- Review/Approve Remote Attendance Policy update

16. Executive Session

17. Items from Executive Session to be voted upon

18. Adjournment