



Board of Commissioners / General Session Minutes

October 11, 2023 / 6:30 p.m.

1. Call meeting to order / Roll Call / Pledge of Allegiance

- President Carlson calls the meeting to order at 6:30 p.m.
- Roll Call: President Carlson (Present), Vice President Nichols (Present), Commissioner S. Carlson (Present), Commissioner Papritz (Present)
- President Carlson asked VP Nichols to lead the Pledge of Allegiance.

2. President's Report – Administration & Government Reporting (President Carlson)

- Report read. Discussion.
- Commissioner S. Carlson makes a motion to move up discussion of Eagle Scout Projects to this point in the meeting, seconded by VP Nichols. Motion carried.

Discussion regarding both projects being considered: Purple Martin Houses and Portable Toilet 3-sided structure. VP Nichols makes a motion to go forward with both projects and to offer financial support at no more than \$500 per project, seconded by Commissioner S. Carlson. Motion carried.

3. Public Comment

- None

4. Meeting Minutes (Leslie Cassidy)

- President Carlson calls for a motion to accept the September 13, 2023 general session minutes and the September 20, 2023 special session minutes. So moved by Commissioner Papritz, seconded by VP Nichols. Motion carried.

5. State / County Officials / WSRA

- Trunk-or-Treat hosted by WSRA will be October 22, 2023. VP Nichols and Commissioner Papritz will represent GPPD.
- WSRA will be using the community center for a pickleball program on Mondays from 4-5pm from November 6 through December 18.

6. 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 September 2023. So moved by VP Nichols, seconded by Commissioner Papritz. Motion carried.
- Tentative Levy #23-1108001 discussed. President Carlson calls for a motion to approve the Tentative Tax Levy #23-1108001. So moved by Commissioner S. Carlson, seconded

by VP Nichols. Roll call: President Carlson-aye, VP Nichols-aye, Commissioner S. Carlson-Aye, Commissioner Papritz-aye. Motion carried.

- Review/Approval of Banks Finance Commitment for the parking lot project. Discussion of parking lot project status. Loan application for \$150,000 approved. Terms of the loan discussed. President Carlson calls for a motion to accept the commitment from Gurnee Community Bank for \$150,000 for the purpose of constructing a parking lot next to the community center. So moved by Commissioner Papritz, seconded by VP Nichols. Roll call: President Carlson-aye, VP Nichols-aye, Commissioner S. Carlson-Aye, Commissioner Papritz-aye. Motion carried.

7. Parks & Grounds (Vice President Nichols)

- Report read. Discussion. Painting pickleball lines on tennis court discussed. VP Nichols makes a motion to have pickleball lines painted on tennis court at a cost not to exceed \$1,000, seconded by Commissioner Papritz. Motion carried.

8. Building & Maintenance (Vice President Nichols)

- Report read. Discussion.

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

- Report read. Discussion on dates for 2024 events.

10. Rentals, Programs, & Marketing (Commissioner Papritz)

- Rugby fall season contract discount. Discussion. Commissioner Papritz makes a motion to provide the rugby team a full discount on their fall season for all their contributions to the community, seconded by Commissioner S. Carlson. Motion carried.

11. Grandwood Park Website / Newsletter (Leslie Cassidy)

- Website Status Report – September 2023
- Newsletter content and deadline for November/December issue. Discussion.

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

- Topic covered in discussion of agenda item #6.

13. Facilities Expansion Planning Committee (President Carlson)

- No report

14. Old Business

- Master Plan. Discussion. Items on the “wish list” for the next 5 years include preparing Tower Park for a soccer field, bandshell, tennis court repairs/replacement, flowerbeds around all signage, playground at Unity Park, facelift for Unity Trail, and expand parking lot at Hutchins Athletic Field.

15. New Business

- Remote attendance policy update discussed. President Carlson asks for a motion to accept the new board policy for remote attendance updated to show unexpected childcare situation. So moved by Commissioner Papritz, seconded by Commissioner S. Carlson. Motion carried.

- WSRA GPPD Representative discussed. Commissioner Papritz is interested. Board will vote on it at the November meeting.

16. Executive Session

- Not needed

17. Adjournment

- President Carlson calls for a motion to adjourn the meeting. So moved by Commissioner S. Carlson at 8:21p.m., seconded by Commissioner Papritz. Motion carried.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners