



**Grandwood Park Park District
Board of Commissioners Meeting
February 14, 2024 / 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)
 - January 10, 2024 General Session
- 5. State/County Officials / WSRA**
- 6. Treasurer's Report** (Michelle Rieber)
 - January 2024
 - Preliminary Budget / Set Budget Meeting(s)
 - IPARKS General Liability renewal/approval
- 7. Parks & Grounds** (Vice President Nichols)
 - Review/Approve cost of tune-up for Kubota
- 8. Building & Maintenance** (Vice President Nichols)
 - Railing on hill at Community Center – discuss/approve costs
- 9. Community Engagement, Special Events** (Commissioner S. Carlson)
 - Solicit to fill open Commissioner seat on Board – discuss/approve costs
- 10. Rentals, Programs, & Marketing** (Commissioner Papritz)
 - Scholarship for translations review/approve
 - Branded give-away items – review/approve
- 11. Grandwood Park Website/Newsletter** (Leslie Cassidy)
 - Website Status Report –January 2024
 - Newsletter Content and Deadline – March/April Newsletter
- 12. Community Center Parking Lot** (President Carlson)
- 13. Facilities Expansion Planning Committee** (President Carlson)

- 14. Old Business**
- 15. New Business**
- 16. Executive Session**
- 17. Adjournment**