



**Grandwood Park District
Board of Commissioners Meeting
March 13, 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 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)
 - February 14, 2024 General Session
- 5. State/County Officials / WSRA**
- 6. Treasurer's Report** (Michelle Rieber)
 - February 2024
 - Review/Approve bank loan/Ordinance for parking lot project
 - Review/Approve transfer of funds
 - Review tentative Budget for FY2024-2025
- 7. Parks & Grounds** (Vice President Nichols)
 - Review/Approve Boy Scout Eagle Projects
 - Review/Approve proposal for playground mulch
 - Review/Approve proposal for Unity Walking Trail limestone
 - Review/Approve proposal for Hutchins Athletic Field parking lot grading/crushed asphalt
 - Review/Approve bill from electrician to repair lights in Lake Park
 - Review/Approve bill from McGinty to remove 2 trees at Hutchins Athletic Field
- 8. Building & Maintenance** (Vice President Nichols)
- 9. Community Engagement, Special Events** (Commissioner S. Carlson)
- 10. Rentals, Programs, & Marketing** (Commissioner Papritz)
 - Review/Approve mailing soliciting for Commissioners
- 11. Grandwood Park Website/Newsletter** (Leslie Cassidy)
 - Website Status Report –February 2024

- 12. Community Center Parking Lot** (President Carlson)
- 13. Facilities Expansion Planning Committee** (President Carlson)
- 14. Old Business**
- 15. New Business**
- 16. Executive Session**
- 17. Items from Executive Session to be voted upon**
- 18. Adjournment**