



**Grandwood Park Park District  
Board of Commissioners Meeting  
April 16, 2024 / 7:00 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)
  - March 7, 2024 Special Session
  - March 13, 2024 General Session
  - April 6, 2024 Special Session
- 5. State/County Officials / WSRA**
- 6. Treasurer's Report** (Michelle Rieber)
  - March 2024
  - Determine loan closing date (parking lot project)
  - Approve Budget & Appropriations Ordinance #24-0416001
- 7. Parks & Grounds** (Vice President Nichols)
  - Review/Approve proposal to limestone Unity Trail from Ash Dr. to Grandwood Dr.
  - Review/Approve additional dog stations for Hutchins Athletic Field, Lake Park, and walking path.
- 8. Building & Maintenance** (Vice President Nichols)
  - Review/Approve proposal to repair community center roof
- 9. Community Engagement, Special Events** (Commissioner S. Carlson)
- 10. Rentals, Programs, & Marketing** (Commissioner Papritz)
- 11. Grandwood Park Website/Newsletter** (Leslie Cassidy)
  - Website Status Report –2024
  - May/June Newsletter Content and Deadline
- 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**