



Board of Commissioners / General Session Minutes

March 13, 2024 / 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), VP Nichols (Absent), Comm. S. Carlson (Present), Comm. Papritz (Present)
 - Pledge of Allegiance

- 2. President's Report – Administration & Government Reporting (President Carlson)**
 - No report

- 3. Public Comment**
 - None

- 4. Meeting Minutes (Leslie Cassidy)**
 - President Carlson calls for a motion to accept the February 14, 2024 general session minutes. So moved by Comm. Papritz, seconded by Comm. S. Carlson. Motion carried.

- 5. State / County Officials / WSRA**
 - Comm. Papritz reported on the Monday, March 18th, WSRA meeting.

- 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 February 2024. So moved by Comm. S. Carlson, seconded by Comm. Papritz. Motion carried.
 - Review/Approve Bank Loan: Financing commitment paperwork supplied from the bank and Ordinance authorizing and providing for the bank loan of \$150,000 to finance the construction of a new parking lot reviewed. Discussion. President Carlson calls for a motion to approve Ordinance #24-0313001 supporting bank loan with Gurnee Community Trust for \$150,000. So moved by Comm. Papritz, seconded by Comm. S. Carlson. Motion carried.
 - Review/Approve transfer of funds: Discussion. President Carlson calls for a motion to move \$40,000 from the Receptions Funds to the General Corporate Fund. So moved by Comm. Papritz, seconded by Comm. S. Carlson. Motion carried.
 - Review tentative budget. Discussion. Board requested \$10,000 put into capital funds. Budget will be posted and approved at the April meeting.

7. Parks & Grounds (VP Nichols)

Report given by Leslie Cassidy in VP Nichols' absence.

- Review/Approve Boy Scout Eagle Projects: Tommy and Aiden Dunne were present to discuss the costs of their projects. Discussion. Comm. Papritz makes a motion for the two Eagle Scout projects an additional \$1,00 for the 2 eagle scout projects relating to purple martin birdhouses and porta pottie enclosure for up to an additional \$1,000, seconded by Comm. S. Carlson. Motion carried.
- Review/Approve proposal for playground mulch. Proposals reviewed and discussed. President Carlson calls for a motion to approve McGinty Bros. playground mulch proposal for \$4125. So moved by Comm. S. Carlson, seconded by Comm. Papritz. Motion carried.
- Review/Approve proposal for Unity Walking Trail limestone: Comm. S. Carlson makes a motion to approve proposal from JK Company for walking path limestone for \$8850, seconded by Comm. Papritz. Motion carried.
- Review/Approve proposal for Hutchins Athletic Field parking lot grading/crushed asphalt: Discussion. President Carlson calls for a motion to approve a spend not to exceed \$8000 for grading and crushed asphalt as needed at Hutchins Athletic Field parking lot. So moved by Comm. Papritz, seconded by Comm. S. Carlson. Motion carried.
- Review/Approve bill from Winston Electric to repair lights in Lake Park: President Carlson calls for a motion to approve an invoice from Winston Electric for work at Lake Park in the amount of \$1675. So moved by Comm. S. Carlson, seconded by Comm. Papritz. Motion carried.
- Review/Approve bill from McGinty Bros for removal of 2 trees at Hutchins Athletic Field: President Carlson calls for a motion to approve an invoice from McGinty Bros. for removal of trees at Hutchins Athletic Field in the amount of \$3700. So moved by Comm. S. Carlson, seconded by Comm. Papritz. Motion carried.

8. Building & Maintenance (VP Nichols)

Report given by Leslie Cassidy in VP Nichols' absence.

- Three banquet tables purchased for community center, and broken microwave replaced.

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

- Special event updates: Bunny Parade & Food Drive, Music by the Lake, Food Truck Nights, and Touch a Truck

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

- Upcoming rentals and programs discussed. Flier in works for goodie bags for Bunny Parade. marketing magnet discussed.
- Mailing soliciting for Commissioners discussed. Comm. Papritz makes a motion to expense up to \$1,000 for printing and mailing advertising for additional commissioners, seconded by Comm. S. Carlson. Motion carried.

11. Grandwood Park Website / Newsletter (Leslie Cassidy)

- Website Status Report – February 2024

12. Community Center Parking Lot (President Carlson)

- Tentative start date is March 18th
- Payment schedule to be discussed with Schroeder Asphalt

13. Facilities Expansion Planning Committee (President Carlson)

14. Old Business

- Efficiency Committee discussed

15. New Business

- None

16. Executive Session

- Not needed

17. Adjournment

- President Carlson calls for a motion to adjourn the meeting. So moved by Comm. S. Carlson at 7:35 p.m., seconded by Comm. Papritz. Motion carried.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners