



**Grandwood Park Park District  
Board of Commissioners Meeting  
May 8, 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. Fall Rugby Fest**
- 5. Meeting Minutes** (Leslie Cassidy)
  - April 16, 2024 Special Session – Public Hearing
  - April 16, 2024 Special Session – Efficiency Committee Meeting
  - April 16, 2024 General Session
- 6. State/County Officials / WSRA**
- 7. Treasurer's Report** (Michelle Rieber)
  - April 2024
  - Review/Approve AFR
  - Review/Approve Audit
  - Review/Approve 1<sup>st</sup> payment to Schroeder Asphalt
- 8. Parks & Grounds** (Vice President Nichols)
- 9. Building & Maintenance** (Vice President Nichols)
  - Roof replacement cost
- 10. Community Engagement, Special Events** (Commissioner S. Carlson)
- 11. Rentals, Programs, & Marketing** (Commissioner Papritz)
- 12. Grandwood Park Website/Newsletter** (Leslie Cassidy)
  - Website Status Report – April 2024
- 13. Community Center Parking Lot** (President Carlson)
  - Approve additional site visits for resident engineer
  - Survey results

**14. Facilities Expansion Planning Committee (President Carlson)**

**15. Old Business**

**16. New Business**

- Appointment of President
- Appointment of Vice President
- Determine Areas of Responsibility for each Commissioner
  - Admin & Gov't Reporting
  - Parks & Grounds
  - Building & Maintenance
  - Rentals, Programs, & Marketing
  - Community Engagement, Special Events
- Appointment of Legal Counsel
- Appointment of Secretary / Treasurer back-up
- Appointment of Treasurer / Secretary back-up
- Determination of Park District Meeting Dates/Times for FY2025

**17. Executive Session**

**18. Items from Executive Session to be voted upon**

**19. Adjournment**