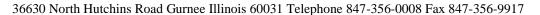
www.grandwoodpark.net





## **Grandwood Park Park District Board of Commissioners Meeting July 10, 2024 / 6:30 p.m.**

July 10, 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 (Michelle Rieber)  [ June 12, 2024 General Session  |
| 5.  | State/County Officials / WSRA   |
| 6.  | Treasurer's Report (Michelle Rieber)  ☐ June 2024 ☐ Review/Approve Special Rec Funds park enhancements                                    |
| 7.  | Parks & Grounds (Vice President Nichols)  ☐ Review/Approve proposals for dam inspections ☐ Review/Approve proposals for new picnic tables |
| 8.  | <b>Building &amp; Maintenance</b> (Vice President Nichols)  Review/Approve proposals for annual inspection of fire system                 |
| 9.  | Community Engagement, Special Events (Commissioner S. Carlson)  |
| 10. | Rentals, Programs, & Marketing (Commissioner Papritz)   |
| 11. | Grandwood Park Website/Newsletter (Michelle Rieber)  Umage: Website Status Report –June 2024  |
| 12. | Community Center Parking Lot (Vice President Nichols)   |
|     | <ul><li>□ Fence update</li><li>□ Review/Approve proposal for lights</li></ul>   |
| 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