



Board of Commissioners / General Session Minutes

July 10, 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 (Present), Comm. S. Carlson (Present), Comm. Papritz (Present)
- President Carlson asked Bill Reil to lead the Pledge of Allegiance.

President Carlson calls for a motion to amend the agenda, moving the discussion of Fall Rugby Fest before the President's Report. So moved by VP Nichols, seconded by Comm. Papritz.

Fall Rugby Fest

- Sean advised the rugby team will not be selling hot dogs/beverages during the game. Discussion. Food trucks will be scheduled to come earlier. Bag's tournament discussed – rugby will help coordinate and run. 50/50 raffle will be handled by rugby – 50% to winner, 25% to GPPD and 25% to rugby. Military recognition – Sean will ask Thomas if he can get someone to do it from the naval base. Bill Reil will do the County permits, the State liquor permit is online.

2. President's Report/Admin. & Gov't Reporting (President Carlson)

- Leslie is on medical leave – Michelle is covering the office. Leslie was released to come back to work for a few hours a week and will return next week.

3. Public Comment

- Tori Nygren: interested in becoming a commissioner. Discussion. Tori will be appointed to the board at the August meeting.

4. Meeting Minutes (Michelle Rieber)

- President Carlson calls for a motion to accept the June 12, 2024 general session minutes. So moved by VP Nichols, seconded by Comm. S. Carlson. Motion carried.

5. State / County Officials / WSRA

- Elmer Fallos advised that Wildwood Park District and Grandwood Park Park District will not be asked to increase our insurance coverage and the articles of agreement will be amended.

6. **Treasurer's Report (Michelle Rieber)**
 - Treasurer's Report presented to the Board. President Carlson calls for a motion to accept the treasurer's report, pending audit, for June 2024. So moved by VP Nichols, seconded by Comm. S. Carlson. Motion carried.
 - Review/Approve Special Rec Funds park enhancements: Discussion. President Carlson asked Comm. Papritz to talk to Beckie at WSRA to find someone to come out and look at our parks and give recommendations on ADA improvements GPPD can make.
7. **Parks & Grounds (VP Nichols)**
 - Park signs have been picked up and refurbished. All wooden picnic tables have been sanded. 2 tables need to be replaced. Discussion. VP Nichols makes a motion to replace 2 picnic tables that are ADA compliant at a cost not to exceed \$2,000, seconded by Comm. Papritz. Motion carried.
 - Dam Inspection proposals – discussion. VP motions to hire GHA Associates to perform the dam inspections for the next three years at a cost of \$5,200, seconded by Comm. Papritz. Motion carried.
8. **Building & Maintenance (VP Nichols)**
 - Proposals for annual inspection of fire system – discussion. VP Nichols makes a motion to hire FSS Technologies to do our annual fire inspections at a cost not to exceed \$400 annually, seconded by Comm. S. Carlson. Motion carried.
 - Garage door opener on pole barn was replaced.
9. **Community Engagement, Special Events, & GPCA (Comm. S. Carlson)**
 - Music by the Lake – July 14th. Discussion. Comm. S. Carlson will be present to meet band and food trucks and be present during the event.
 - Fall Rugby Fest discussed at beginning of meeting. Future dates of Music by the Lake and Food Truck nights mentioned.
10. **Rentals, Programs, & Marketing (Comm. Papritz)**
 - Field rentals discussed. Lake County Coyotes and Lake County Youth Coyotes have been using the field during the off-season without notifying the park district. Discussion. Comm. Papritz and Comm. S. Carlson will meet with Jeff Jewell to discuss off-season use.
11. **Grandwood Park Website / Newsletter (Michelle Rieber)**
 - Website Status Report for June 2024 presented to Board.
12. **Community Center Parking Lot (President Carlson)**
 - Striping of parking lot will be done July 11th. Issues with the fence being built as a shadowbox fence, instead of a solid fence and it doesn't meet the 95% opacity requirement discussed. Cost to complete the correction of the fence was approved at the June meeting.
 - Lighting – discussion on whether or not to add lighting in the parking lot. VP Nichols makes a motion to accept the proposal from Umbdenstock Electric not to exceed \$2,000, seconded by Comm. Papritz. Motion carried.

13. Facilities Expansion Planning Committee (President Carlson)

- No report

14. Old Business

- Eagle Scout Projects – Purple Martin houses/Porta-Potty enclosures. Discussion. VP Nichols will assist with plans and quotes for materials.

15. New Business

16. Executive Session

- None

17. Adjournment

- President Carlson calls for a motion to adjourn the meeting. So moved by Comm. S. Carlson at 8:26 p.m., seconded by Comm. Papritz. Motion carried.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners