GRANDWOOD PARK PARK DISTRICT

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Grandwood Park Park District Board of Commissioners Meeting November 13, 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** (Leslie Cassidy)

October 9, 2024 Special Session Minutes – Review/Approve October 9, 2024 General Session Minutes – Review/Approve

- 5. State/County Officials / WSRA (Commissioner Papritz)
- 6. Treasurer's Report (Michelle Rieber)

October 2024 Report – Review/Approve Fall Rugby Fest Financial recap Amortization Schedule for Parking Lot Loan Annual Financial Report – Review/Approve Tentative Levy – Review/Approve

- 7. Parks & Grounds (Commissioner Nygren)
- **8. Building & Maintenance** (Vice President Nichols)

 Community Center Sign Repair Review/Approve
- 9. Community Engagement, Special Events (Commissioner S. Carlson)
- 10. Rentals, Programs, & Marketing (Commissioner Papritz)

2025 Sponsorship Guide Magnet costs – Review/Approve

11. Grandwood Park Website (Leslie Cassidy)

October 2025 Website Report 2025 Newsletter Contents/Deadlines

12. Community Center Parking Lot (Vice President Nichols)

13. Facilities Expansion Planning Committee (President Carlson)

14. Old Business

 $\label{lem:commissioners} Areas \ of \ Responsibilities \ for \ Commissioners - Review/Approve \ Special \ Recreation \ Funds$

15. New Business

2025 Event Dates – Review/Approve 2025 Master Calendar

16. Executive Session

- 17. Items from Executive Session to be voted upon
- 18. Adjournment