

36630 North Hutchins Road Gurnee Illinois 60031 Telephone 847-356-0008 Fax 847-356-9917

Grandwood Park Park District Board of Commissioners Meeting April 9, 2025 / 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)

March 12, 2025 General Session Meeting March 18, 2025 Special Session Meeting

- 5. WSRA
- 6. Treasurer's Report (Michelle Rieber)

Review/Approve March 2025 Treasurer's Report Review/Approve Fund transfer

7. Parks & Grounds (Commissioner Nygren)

Review/Approve Limestone for Unity Walking Trail Review/Approve Alan Horticultural Recommendations

- **8. Buildings & Maintenance** (Vice President Nichols)
- 9. Community Engagement, Special Events (Commissioner Dunne)

Flying 4 Kids – April/May Clean the Lake Day – April 26

- 10. Rentals, Programs, & Marketing (Commissioner Papritz)
- 11. Grandwood Park Website/Newsletter (Leslie Cassidy)

March Website Report May/June newsletter contents

- **12. Facilities Expansion Planning Committee** (President Carlson)
- 13. Capital Assessment Planning
- 14. Fall Fest 2025

15. Old Business

16. New Business

Review/Approve Tentative Budget & Appropriations Ordinance #25-05140001

17. Executive Session

Employee Compensation / Exception 5 ILCS 120(c)(1)

18. Items from Executive Session to be voted upon

Approve Employee Compensation / Exception 5 ILCS 120(c)(1)

19. Adjournment