



**Grandwood Park Park District
Board of Commissioners Meeting
May 14, 2025 / 6:45 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)
 - Office coverage
 - Publishing of Public Hearing Notice
- 3. Public Comment**
- 4. Meeting Minutes** (Leslie Cassidy)
 - April 9, 2025 General Session
 - April 9, 2025 Executive Session
- 5. WSRA** (Commissioner Papritz)
- 6. Treasurer's Report** (Michelle Rieber)
 - April 2025
- 7. Parks & Grounds** (Commissioner Nygren)
 - Limestone project on Unity Walking Path
 - Purple Martin houses
 - Dirt area at entrance to Lake Park at Traer Terrace stairs
 - Landscapers
 - Sign repair proposal
- 8. Buildings & Equipment** (Vice President Nichols)
 - Bi-annual maintenance of sewer at Community Center (rodding)
 - Review/Approve evaluation of sewer and recommendations of plumber
 - Fire Department inspection
 - Gutters of Community Center and pole barn cleaned
 - Community Center awnings cleaned
 - Parking stops installed around dumpster at Community Center

- 9. Community Engagement & Special Events** (Commissioner Dunne)
 - Clean the Lake Day event recap
 - Adopt a Highway event recap
 - Blood Drive event recap
 - Touch a Truck
 - Food Truck Nights
 - Music by the Lake
 - Review/Approve items to be purchased for outdoor events
- 10. Rentals, Programs, & Marketing** (Commissioner Papritz)
 - Upcoming Rentals
 - Martial Arts update
 - Hutchins Field rental issues
- 11. Grandwood Park Park District Website/Newsletter** (Leslie Cassidy)
 - April 2025
 - Review/Approve Accessibility Re-Audit from ePageCity
- 12. Facilities Expansion Planning Committee** (President Carlson)
- 13. Capital Assessment Planning** (Vice President Nichols)
- 14. Fall Fest**
- 15. Old Business**
 - Final Approval of Budget & Appropriations Ordinance #25-05140001
- 16. Oath of Office – Tori Nygren, Chris Gano, Al Oller**
- 17. New Business**
 - Oath of Office: Tori Nygren, Chris Gano, Al Oller
 - 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 WSRA Representative
 - Appointment of Auditing Official
 - Appointment of Legal Counsel
 - Appointment of Secretary / Secretary back-up
 - Appointment of Treasurer / Treasurer back-up
 - Determine check signers
 - Determination of Park District Meeting Dates/Times for FY2026
 - Review/Approve Changes to Agendas

18. Executive Session

19. Adjournment