



**Grandwood Park Park District
Board of Commissioners Meeting
October 9, 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)
 - Review/Approve new Areas of Responsibilities
 - Office schedule update
- 3. Public Comment**
- 4. Meeting Minutes** (Leslie Cassidy)
 - September 11, 2024
- 5. State/County Officials / WSRA**
 - WSRA Trunk or Treat – Approve expense for goodie bags
- 6. Treasurer's Report** (Michelle Rieber)
 - Review/Approve Treasurer's Report
- 7. Parks & Grounds** (Commissioner Nygren)
 - Dead tree in Tower Park: Review/Approve proposal to remove
 - Dam Inspection Report
- 8. Building & Maintenance** (Vice President Nichols)
 - Inspections: Backflow Devices, Fire Extinguishers, Furnaces
 - Locks to be installed on A/C units
 - Annual maintenance – sewer rodding
- 9. Community Engagement & Special Events** (Commissioner S. Carlson)
 - Blood Drive
 - Craft Fair
 - Adopt-a-Highway
 - Bears/Packers game
 - Fall Rugby Fest recap
- 10. Rentals, Programs, & Marketing** (Commissioner Papritz)
 - Approval for individual to monitor rentals with music
 - Upcoming Rentals

11. Grandwood Park Website/Newsletter (Leslie Cassidy)

- September website report
- November/December Newsletter contents

12. Community Center Parking Lot (Vice President Nichols)

- Additional tree planting update
- Review/Approve final invoice from Schroeder Asphalt for parking lot project

13. Facilities Expansion Planning Committee (President Carlson)

14. Old Business

- ADA accessible items/costs information

15. New Business

16. Executive Session

17. Items from Executive Session to be voted upon

18. Adjournment