

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 18, 2022
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. American Shores & Beaches/NRPA
2. Beach update
3. 701 Audrey Nixon Blvd update
4. Golf course parking lot update – Mr. Winter

Committee/Staff Reports

1. *Business Office*
 - a. Director report
 - b. Business Manager report
2. *Parks*
 - a. Superintendent of Grounds report
3. *Golf*
 - a. Manager/Golf Pro report
4. *Recreation*
 - a. Superintendent of Recreation report

Citizens Comments

Executive Session

5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

Adjournment

Posted: May 13, 2022 12:15 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 18, 2022
REGULAR MEETING 7:00 pm**

**CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

1. MINUTES:	Committee, Regular Meeting & Executive Session	April 20, 2022
	Special Meeting	April 26, 2022

2. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER NEAL
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER WYATT
RECREATION	COMMISSIONER KING

3. ELECTION AND APPOINTMENT OF OFFICERS:

Election of President: Commissioner Robinson until 2023
Appointment of Secretary: Executive Director until 2023
Election of Vice President: Commissioner Neal until 2023
Appointment of Treasurer: Commissioner Neal until 2023
Appointment of Assistant Secretary/Assistant Treasurer: Business Manager until 2023
Appointment of Attorney

4. ADOPTION OF RULES, REGULATIONS, POLICIES, REGULATING ORDINANCES AND BINDING AGREEMENTS OF PRECEDING BOARD

5. ESTABLISH REGULAR MEETING PLACE, DATE AND TIME: 1730 Lewis Avenue, North Chicago, IL 60064. Third Wednesday of month at 7:00 pm – **with exception of September 21, 2022 meeting: alternate date to be determined**

6. APPOINTMENT OF COMMITTEES

Finance Committee
Golf Committee
Parks Committee
Recreation Committee

7. BILLS: Monthly bills – invoices paid (04/14/2022 –05/13/2022): \$366,853.59
invoices due: \$53,026.64
invoices to be paid by credit card – approximate: \$13,311.12

First of the month bills (June) – approximate: \$10,600.00

8. PAYROLL: Monthly payroll: \$65,319.33

9. PETTY CASH REPORTS: All petty cash funds: \$92.50 (Business Office)

10. FINANCE REPORTS: As presented in the Board Packet

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- Approval: employee wages as discussed in Executive Session
- Approval: payment of interest on Bond Series 2021B in amount of \$78,300 due June 15, 2022
- Approval: Sounds of Caribbean Fest – July 31, 2022 in Foss Park with necessary documentation
- Approval: annual budget and appropriation ordinance fiscal year 2022/23
- Approval: attendance for Commissioners and Staff at NRPA Conference in Phoenix, Arizona September 2022
- Approval: attendance for Commissioners for ASBPA Conference in Long Beach, California in September 2022

13. CITIZEN COMMENTS:

14. ADJOURNMENT:

Posted: May 13, 2022 12:15 pm