

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 15, 2022
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Beach update – Jon Shabica
2. Beach Bash – Commissioner King
3. Throw Back Concert – Andrew Gadsden
4. Farmers’ Market – Michael Brankin
5. Golf Course parking lot
6. Donald R. Stallworth III – Commissioner King

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: June 10, 2022 1:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 15, 2022
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Budget & Appropriation Hearing, Committee, Regular Meeting & Executive Session
May 18, 2022
Special Meeting May 24, 2022
Special Meeting & Executive Session June 2, 2022

2. BILLS: Monthly bills – invoices paid (05/14/2022 –06/10/2022): \$62,474.81
invoices due: \$301,098.97
invoices to be paid by credit card – approximate: \$16,677.73

First of the month bills (July) – approximate: \$15,900.00

3. PAYROLL: Monthly payroll: \$75,033.98

4. PETTY CASH REPORTS: All petty cash funds: \$32.76 (Business Office) \$103.01 (Golf)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE
GOLF
PARKS
RECREATION

**COMMISSIONER NEAL
COMMISSIONER JOHNSON
COMMISSIONER WYATT
COMMISSIONER KING**

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

- Approval: Beach Bash (beach opening celebration)
- Approval: Throw Back Concert in Foss Park, with proper documentation secured
- Approval: Farmers' Market in Vision Park, with proper documentation secured

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: June 10, 2022 1:00 pm