

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
July 20, 2022  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Beach update – Jon Shabica
2. Pay ranges
3. Reschedule September 2022 meetings
4. BINA Hearing for 2022 rollover bond

**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**

**Adjournment**

**Posted: July 15, 2022 2:00 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
July 20, 2022  
REGULAR MEETING 7:00 pm**

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

<b>1. MINUTES:</b>	Committee, Regular Meeting & Executive Session	June 15, 2022
	Special Meeting	June 30, 2022

**2. BILLS:** Monthly bills – invoices paid (06/11/2022 –07/14/2022): \$51,225.95  
invoices due: \$806,748.08  
invoices to be paid by credit card – approximate: \$10,955.73  
  
First of the month bills (August) – approximate: \$10,600.00

**3. PAYROLL:** Monthly payroll: \$104,048.07

**4. PETTY CASH REPORTS:** All petty cash funds: \$61.18 (Business Office)

**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: Pay ranges as discussed in Committee Meeting
- Approval: Date and time of rescheduled September 2022 Committee and Regular Meeting
- Approval: Three security cameras from Security Lines for Boak, Neville and Citizens' Parks

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: July 15, 2022 2:00 pm**