

FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 17, 2022
COMMITTEE MEETING 6:00 pm

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Beach update – ribbon cutting ceremony
2. Park donation agreement
3. Verizon contract
4. Wrestling event and fundraiser event
5. NPRA Equipment purchase

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: August 12, 2022 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 17, 2022
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee and Regular Meeting July 20, 2022
Special Meeting July 29, 2022

2. BILLS: Monthly bills – invoices paid (07/15/2022 –08/12/2022): \$43,936.27
invoices due: \$385,582.69
invoices to be paid by credit card – approximate: \$10,384.21

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

3. PAYROLL: Monthly payroll: \$165,757.50

4. PETTY CASH REPORTS: All petty cash funds: \$19.44 (Business Office)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

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

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

- Approval: wrestling event – 11/20/2022 in Blue Room
- Approval: fundraising event – 08/27/2022 in Blue Room
- Approval: park donation agreement as presented
- Approval: authority for Executive Director to spend up to \$40,000 at NRPA Conference to purchase equipment

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: August 12, 2022 3:00 pm