

**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. Fiscal year 2021/22 annual audit presentation – Sikich (Mr. Berg)
2. May 12, 2023 – beach grand opening (Commissioner King)
3. J & J Gaming presentation (Mr. Perry)
4. Website proposals (Mr. Skof)
5. LED lights at Golf Course and Maintenance (Mr. Skof)

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)(29) meetings between internal or external auditors and government audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America

Adjournment

Posted: September 26, 2022 12:05 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 28, 2022
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee and Regular Meeting August 17, 2022

2. BILLS: Monthly bills – invoices paid (08/12/2022 –09/16/2022): \$65,538.66
Invoices due: \$364,140.83
Invoices to be paid by credit card – approximate: \$5,927.06
First of the month bills (October) – approximate: \$17,700.00

3. PAYROLL: Monthly payroll: \$108,056.42

4. PETTY CASH REPORTS: All petty cash funds: \$89.89 (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:

- Approval: wrestling event – 11/20/2022 in Blue Room (from August 2022)

8. NEW BUSINESS:

- Approval: Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,500,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and payment of the expenses incident thereto
- Approval: fiscal year 2021/22 audit as presented by Sikich
- Approval: plat of easement of the 16th Street water main replacement project
- Approval: employee health insurance Blue Cross Blue Shield proposal as presented with recommended changes
- Approval: application for 2023 OSLAD up to \$200,000.00

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: September 26, 2022 12:05 pm