

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 16, 2022
COMMITTEE MEETING 6:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. COMMITTEE OF THE WHOLE:

1-1. Jon Shabica – tree removal at beach

2. COMMITTEE/STAFF REPORTS:

2-1. *Business Office*

- a. Director report
- b. Business Manager report

2-2. *Parks*

- a. Superintendent of Grounds report

2-3. *Golf*

- a. Manager/Golf Pro report

2-4. *Recreation*

- a. Superintendent of Recreation report

3. CITIZENS COMMENTS:

4. ADJOURNMENT:

Posted: November 10, 2022 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 16, 2022
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee, Executive Session and Regular Meeting October 19, 2022

2. BILLS: Monthly bills – invoices paid (10/14/2022 –11/10/2022): \$44,488.18
Invoices due: \$59,571.78
Invoices to be paid by credit card – approximate: \$5,226.03
First of the month bills (December) – approximate: \$10,600.00

3. PAYROLL: Monthly payroll: \$100,191.24

4. PETTY CASH REPORTS: All petty cash funds: \$92.93 (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: changes to Bereavement Policy as discussed in Committee Meeting (October 19, 2022)

8. NEW BUSINESS:

- Approval: bond payment due December 15, 2022 – Alternate Bond series 2021B in amount of \$165,250.00 payable to The Bank of New York Mellon
- Approval: IPARKS liability insurance renewal – \$71,151.00 effective 11/17/2022
- Approval: Approval: Holiday gift card purchase for approximately 50 staff (full time, part time and seasonal)
- Approval: attendance for Commissioner King at New Jersey State League of Municipalities Conference November 14-18, 2022 in Atlantic City, New Jersey at an approximate cost of \$2,100.00 (Commissioner emails – yes (4) abstain (1))

9. CITIZEN COMMENTS:

OVER→

10. ADJOURNMENT:

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