

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
December 21, 2022
COMMITTEE MEETING 6:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. COMMITTEE OF THE WHOLE:

1-1. Discussion cell tower – Mr. Skof

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: December 16, 2022 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
December 21, 2022
REGULAR MEETING 7:00 pm**

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

- 1. MINUTES:** Committee and Regular Meeting November 16, 2022
- 2. BILLS:** Monthly bills – invoices paid (11/11/2022 –12/14/2022): \$112,187.58
Invoices due: \$31,833.92
Invoices to be paid by credit card – approximate: \$12,058.56
First of the month bills (January) – approximate: \$10,600.00
- 3. PAYROLL:** Monthly payroll: \$93,266.31
- 4. PETTY CASH REPORTS:** All petty cash funds: \$55.42 (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: 2022 tax levy as presented
- Approval: Commissioner Robinson, Commissioner Wyatt and Commissioner Neal attendance at IAPD/IPRA annual Soaring to New Heights Conference January 25 – 29, 2023 in Chicago, IL at an estimated cost of \$4,500.00
- Approval: Executive Director, Business Manager, Superintendent of Recreation, Latchkey Coordinator, Assistant Latchkey Coordinator, Athletic Manager, Recreation Coordinator 1 and Recreation Coordinator 2 attendance at IAPD/IPRA annual Soaring to New Heights Conference January 25 – 29, 2023 in Chicago, IL
- Approval: Commissioner King attendance at 2023 PGA Show January 24 – 27, 2023 in Orlando, FL at an estimated cost of \$2,000.00
- Approval: Golf Manager and Golf Assistant Manager attendance at 2023 PGA Show January 24 – 27, 2023 in Orlando, FL
- Approval: IPRF workers' compensation insurance effective 1/1/2023 for \$22,303.00

OVER→

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: December 16, 2022 3:00 pm