

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 15, 2023
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Foss Park events: Dr. Deon Lopez - SOCA Festival (July 8 & 9) and Ms. Janice Haye - Sounds of the Caribbean (July 30)
2. Seven Utility Management Consultants (gas and electric): Mr. Skof
3. Computer upgrade: 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

Adjournment

Posted: March 9, 2023 11:00 am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 15, 2023
REGULAR MEETING 7:00 pm**

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

- 1. MINUTES:** Committee and Regular Meeting February 15, 2023
- 2. BILLS:** Monthly bills – invoices paid (02/10/2023 –03/08/2023): \$35,291.98
Invoices due: \$288,839.81
Invoices to be paid by credit card – approximate: \$7,255.50
First of the month bills (April) – approximate: \$15,100.00
- 3. PAYROLL:** Monthly payroll: \$74,756.38
- 4. PETTY CASH REPORTS:** All petty cash funds: \$22.08 (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:

- Approval: Total Paving sealcoating quote: \$13,250.00: February 2023 Special Meeting

8. NEW BUSINESS:

- Approval: SOCA event in Foss Park on July 8 and 9, 2023
- Approval: Sounds of the Caribbean in Foss Park on July 30, 2023
- Approval: Seven Utility Management Consultants – gas: December 2023, electric: May 2024
- Approval: Six computer upgrade at approximate cost of \$8,800.00
- Consider: Release of Executive Session Minutes calendar year 2022

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: March 9, 2023 11:00 am