

REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 19, 2021
COMMITTEE MEETING 6:00 pm

The Foss Park District Board of Commissioners will be using remote attendance and the public are invited in the following ways:

Join Zoom Meeting

<https://us02web.zoom.us/j/82527754596>

Meeting ID: 825 2775 4596

One tap mobile

+13126266799,,82527754596# US (Chicago)

+13017158592,,82527754596# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 825 2775 4596

Find your local number: <https://us02web.zoom.us/j/82527754596>

Email kcowart@fospark-district.org with public comments.

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Mr. John Price, Superintendent of District 187: golf outing
2. Mr. Ezzit Williams, Jr.: 14th Street property
3. P3 Group: lakefront project, general questions

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)(5): the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired – The P3 Group and 2525 Sherman

5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity: employee #5200

Adjournment

Posted: May 14, 2021 2:00 pm

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 19, 2021
REGULAR MEETING 7:00 pm**

The Foss Park District Board of Commissioners will be using remote attendance and the public are invited in the following ways:

Join Zoom Meeting

<https://us02web.zoom.us/j/85303292004>

Meeting ID: 853 0329 2004

One tap mobile

+13126266799,,85303292004# US (Chicago)

+13017158592,,85303292004# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 853 0329 2004

Find your local number: <https://us02web.zoom.us/j/kcdPeKr06j>

Email kcowart@fossspark-district.org with public comments.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Executive Session & Regular Meeting April 21, 2021

2. COMMISSIONER REPORTS:

FINANCE

COMMISSIONER WYATT

GOLF

COMMISSIONER JOHNSON

PARKS

COMMISSIONER LITTLE

RECREATION

COMMISSIONER KING

3. UNFINISHED BUSINESS:

- None

4. PRESENTATION TO OUTGOING COMMISSIONERS: Yetta Little

5. SWEARING IN OF COMMISSIONERS: Johnny Johnson (full term) and Kingston Neal (full term).

6. APPOINTMENT OF ACTING CHAIRPERSON

7. ELECTION AND APPOINTMENT OF OFFICERS:

Election of President

Appointment of Secretary

Election of Vice President

Appointment of Treasurer

Appointment of Assistant Secretary/Assistant Treasurer

Appointment of Attorney

8. ADOPTION OF RULES, REGULATIONS, POLICIES AND BINDING AGREEMENTS OF PRECEDING BOARD

9. ESTABLISH REGULAR MEETING PLACE, DATE AND TIME: 1730 Lewis Avenue, North Chicago, IL 60064. Third Wednesday of month at 7:00 pm.

10. APPOINTMENT OF COMMITTEES

Finance Committee

Golf Committee

Parks Committee

Recreation Committee

11. BILLS: Monthly bills – invoices paid (04/16/2021 – 05/13/21): \$57,183.72
invoices due: \$44,750.10
invoices to be paid by credit card – approximate: \$3,555.94

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

12. PAYROLL: Monthly payroll: \$68,593.67

13. PETTY CASH REPORTS: All petty cash funds: \$72.82 (Business Office) and \$0.00 (Golf Course)

14. FINANCE REPORTS: As presented in the Board Packet

15. NEW BUSINESS:

- Approval: attendance for Commissioner Neal at virtual IAPD Commissioner Boot Camp: May 24, 2021 (6:00 – 9:00 pm) at an approximate cost of \$85.00 each
- Approval: attendance for Commissioner Wyatt and Commissioner Neal to attend Lake County Bar virtual Newly Elected Officials Seminar May 21, 2021 (9 am) at a cost of \$50.00 each
- Approval: purchase 1Exmark 72in Lazer Z Diesel Zero Turn Mower (#LZS80TDYM724WO) from Grower Equipment & Supply Co at an approximate cost of \$17,599.00
- Approval: accept purchase price of 2525 Sherman Avenue property by Ten X as discussed in Executive Session
- Approval: accept proposed budget of Foss Park lakefront development plan as presented by P3 Group and discussed in Executive Session
- Approval: general contractors for Foss Park lakefront development as discussed in Executive Session
- Approval: hourly wage increase for employee #5200 as discussed in Executive Session
- Approval: participation in Partners in the Park golf outing June 30 at Bonnie Brook Golf Course, Waukegan, IL.

16. CITIZEN COMMENTS:

17. ADJOURNMENT:

Posted: May 14, 2021 2:00 pm