

REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 16, 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@fossark-district.org with public comments.

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Golf Committee recommendation – District 187 outing
2. J & J Gaming Player Payback

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 Avenue

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

Adjournment

Posted: June 11, 2021 11:30 am

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 16, 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/85303292004>

Email kcwart@fossark-district.org with public comments.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- | | |
|-------------------------------|--|
| 1. MINUTES: | Committee and Regular Meeting, Executive Session May 19, 2021
Golf Committee Meeting June 10, 2021 |
| 2. BILLS: | Monthly bills – invoices paid (05/13/2021 –06/10/2021): \$60,854.70
invoices due: \$71,306.76
invoices to be paid by credit card – approximate: \$5,616.94

First of the month bills (July) – approximate: \$18,600.00 |
| 3. PAYROLL: | Monthly payroll: \$85,635.70 |
| 4. PETTY CASH REPORTS: | All petty cash funds: \$22.11 (Business Office) and \$0.00 (Golf Course) |

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: general contractors for Foss Park lakefront development as discussed in Executive Session (05/19/2021)

8. NEW BUSINESS:

- Approval: District 187 request to waive fees for participation in the first annual NCPEF golf outing planned in partnership with Faith Lutheran Lake Forest Church and/or donation to NCPEF
- Approval: wage increases as discussed in Executive Session
- Approval: Sounds of the Caribbean Fest – August 8, 2021 in Foss Park with necessary documentation
- Approval: Fort to Base Race – August 22, 2021 ending in Foss Park (email sent May 25, 2021)
- Approval: 2525 Sherman possible counteroffer
- Approval: participation in J & J Gaming Player Payback
- Approval: 5/3 Bank consortium

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: June 11, 2021 11:30 am