

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 18, 2021
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Future projects – Commissioner Neal

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)(6): the setting of a price for sale or lease of property owned by the public body – 701 14th Street and portion of Hamlet Park

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 employees #4670 and #3306

Adjournment

Posted: August 13, 2021 1:30 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 18, 2021
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee and Regular Meeting, Executive Session July 21, 2021

2. BILLS: Monthly bills – invoices paid (07/16/2021 –08/12/2021): \$63,997.99
invoices due: \$53,080.32
invoices to be paid by credit card – approximate: \$14,679.98
First of the month bills (September) – approximate: \$10,600.00

3. PAYROLL: Monthly payroll: \$146,566.00

4. PETTY CASH REPORTS: All petty cash funds: \$59.82 (Business Office) and \$0.00 (Golf Course)

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:

- None

8. NEW BUSINESS:

- Approval: payroll outsourcing
- Approval: attendance for Commissioner Robinson, Commissioner Neal, Commissioner King and Commissioner Wyatt at the National Recreation and Park Association annual conference September 20 – 24, 2021 in Nashville, TN at an approximate cost of \$9,000.00
- Approval: attendance for Kari Cowart, Brad Skof and Pam Johnson to participate in the National Recreation and Park Association annual conference September 20 – 24, 2021 remotely
- Approval: AN ORDINANCE (81821) authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Foss Park District, Lake County, Illinois, in an aggregate principal amount not to exceed \$1,200,000, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, for the refunding of certain outstanding alternate bonds of said Park District, and paying expenses incident thereto

- Approval: offer (\$50,000.00) on property located at 701 14th Street

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- Approval: increase in hourly wage for employee #4670 and #3306 as discussed in Executive Session
- Approval: prepare/distribute sealed bids for golf course parking lot, golf carts and Community Recreation Center bathrooms

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: August 13, 2021 1:30 pm