

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
October 20, 2021
COMMITTEE MEETING 6:00 pm**

The Foss Park District Board of Commissioners will hold the meeting virtually due to the effects of the COVID-19 pandemic and the public may participate by:

Join Zoom Meeting

<https://us02web.zoom.us/j/87862879532>

Meeting ID: 878 6287 9532

One tap mobile

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Dial by your location

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Meeting ID: 878 6287 9532

Find your local number: <https://us02web.zoom.us/j/87862879532>

Email public comments to: kcowart@fossark-district.org

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Hightower & Boler – fixed income report

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

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Executive Session

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 #9471

Adjournment

Posted: October 15, 2021 2:00 pm

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
October 20, 2021
REGULAR MEETING 7:00 pm**

The Foss Park District Board of Commissioners will hold the meeting virtually due to the effects of the COVID-19 pandemic and the public may participate by:

Join Zoom Meeting

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

Meeting ID: 853 0329 2004

One tap mobile

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+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 public comments to: kcowart@fossark-district.org

CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE

- 1. MINUTES:** Committee and Regular Meeting, Executive Session September 15, 2021
Special Meeting and Executive Session October 7, 2021
- 2. BILLS:** Monthly bills – invoices paid (09/11/2021 –10/08/2021): \$27,515.29
invoices due: \$43,322.61
invoices to be paid by credit card – approximate: \$7,659.34
First of the month bills (November) – approximate: \$75,600.00
- 3. PAYROLL:** Monthly payroll: \$90,162.37
- 4. PETTY CASH REPORTS:** All petty cash funds: \$14.70 (Business Office) and \$0.00 (Golf Course)
- 5. FINANCE REPORTS:** As presented in the Board Packet

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6. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER NEAL
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER WYATT
RECREATION	COMMISSIONER KING

7. UNFINISHED BUSINESS:

- None

8. NEW BUSINESS:

- Approval: AN ORDINANCE (102021A) providing for the issue of approximately \$387,755 general obligation limited tax park bonds, series 2021A, of the Foss Park District, Lake County, Illinois, 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, to provide the revenue source for the payment of certain outstanding alternate bonds of said park district and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
- Approval: AN ORDINANCE (102021B) providing for the issue of not to exceed \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, of the Foss Park District, Lake County, Illinois, 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 the District, for the refunding of certain outstanding alternate bonds of the District, and for the paying of expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay

such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated.

- Approval: appointment of delegate(s) to Annual Business meeting of Illinois Association of Park Districts to be held January 29, 2022 at 3:30 pm
- Approval: resolution approving lease agreement with the Superintendent of Grounds (as discussed in Executive Session)
- Approval: 2020 rollover bond series payment in the amount of \$387,340.86 payable to Lake Forest Bank & Trust due November 15, 2021
- Approval: extension for sale listing of 701 14th Street
- Approval: attendance for Executive Director and Business Manager virtual Legal Symposium

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: October 15, 2021 2:00 pm