

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 17, 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

+13126266799,,87862879532# US (Chicago)

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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. Harris Golf Cars bid

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: November 12, 2021 2:00 pm

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 17, 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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Dial by your location

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+1 301 715 8592 US (Washington DC)

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+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 October 20, 2021 |
| 2. BILLS: | Monthly bills – invoices paid (10/09/2021 –11/12/2021): \$18,754.80
invoices due: \$83,593.19
invoices to be paid by credit card – approximate: \$2,341.88

First of the month bills (December) – approximate: \$10,600.00 |
| 3. PAYROLL: | Monthly payroll: \$89,114.28 |
| 4. PETTY CASH REPORTS: | All petty cash funds: \$42.72 (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: acceptance Harris Golf Cars bid per discussion in Committee Meeting
- Approval: bond payment due December 15, 2021 – 2012 Alternate Bond in amount of \$144,620.00 payable to The Bank of New York Mellon
- Approval: IPARKS liability insurance renewal – \$65,888.00 effective 11/17/2021
- Approval: IPRF workers' compensation insurance effective 1/1/2022 for \$28,263.00
- Approval: Clubhouse winter hours of operation:
Sunday 11 am to 7 pm, Monday closed, Tuesday to Thursday 11 am to 7 pm, Friday 11 am to 9 pm, Saturday 11 am to 7 pm
- Approval: Holiday gift card purchase for approximately 50 staff (full time, part time and seasonal)
- Approval: Hightower and Boler, LLC investment strategy

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: November 12, 2021 2:00 pm