

**REMOTE MEETING  
FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
December 15, 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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Meeting ID: 878 6287 9532

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Email public comments to: [kcowart@fossark-district.org](mailto:kcowart@fossark-district.org)

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Golf cart lease/purchase update: Commissioner Johnson and Mr. Monroe

**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

OVER→

**Adjournment**

**Posted: December 10, 2021 12:30 pm**

**REMOTE MEETING  
FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
December 15, 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

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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](mailto:kcowart@fossark-district.org)

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee and Regular Meeting November 17, 2021

**2. BILLS:** Monthly bills – invoices paid (11/13/2021 –12/09/2021): \$14,957.39  
invoices due: \$41,666.21  
invoices to be paid by credit card – approximate: \$5,233.13  
First of the month bills (January) – approximate: \$17,700.00

- 3. PAYROLL:** Monthly payroll: \$83,782.73
- 4. PETTY CASH REPORTS:** All petty cash funds: \$47.26 (Business Office) and \$0.00 (Golf Course)
- 5. FINANCE REPORTS:** As presented in the Board Packet

OVER→

Page 2

**6. COMMISSIONER REPORTS:**

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

**7. UNFINISHED BUSINESS:**

- Approval: acceptance Harris Golf Cars bid per discussion in Committee Meeting (11/17/2021)

**8. NEW BUSINESS:**

- Approval: 2022 tax levy as presented
- Approval: Commissioner Robinson, Commissioner Wyatt and Commissioner King attendance at IAPD/IPRA annual Soaring to New Heights Conference January 26 – 29, 2022 in Chicago, IL at an estimated cost of \$3,600.00
- Approval: Executive Director, Business Manager, Assistant Business Manager, Superintendent of Recreation, Latchkey Coordinator and Recreation Coordinator attendance at IAPD/IPRA annual Soaring to New Heights Conference January 26 – 29, 2022 in Chicago, IL
- Approval: Commissioner Neal and Commissioner Johnson attendance at 2022 PGA Show January 25 – 28, 2022 in Orlando, FL at an estimated cost of \$2,000.00
- Approval: Golf Manager and Golf Assistant Manager attendance at 2022 PGA Show January 25 – 28, 2022 in Orlando, FL
- Approval: J&J Gaming Play PAYBACK participation

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: December 10, 2021 12:30 pm**