

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
January 19, 2022
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

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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Adjournment

Posted: January 11, 2022 11:30 am

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
January 19, 2022
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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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:

Tax Levy Hearing

December 15, 2021

Committee and Regular Meeting

December 15, 2021

Special Meeting & Executive Session

December 20, 2021

- 2. BILLS:** Monthly bills – invoices paid (12/09/2021 –01/12/2022): \$22,978.67
invoices due: \$14,648.56
invoices to be paid by credit card – approximate: \$2,332.69
First of the month bills (February) – approximate: \$17,700.00
- 3. PAYROLL:** Monthly payroll: \$96,297.42
- 4. PETTY CASH REPORTS:** All petty cash funds: \$64.52 (Business Office) and \$0.00 (Golf Course)
- 5. FINANCE REPORTS:** As presented in the Board Packet

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6. COMMISSIONER REPORTS:

FINANCE
GOLF
PARKS
RECREATION

COMMISSIONER NEAL
COMMISSIONER JOHNSON
COMMISSIONER WYATT
COMMISSIONER KING

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

- Approval: Commissioner Wyatt and Commissioner King attendance at 2022 ASBPA Coastal Summit March 29 – 31, 2022 virtual via Zoom at an estimated cost of \$600.00
- Approval: Assistant Child Care Coordinator attendance at attendance at IAPD/IPRA annual Soaring to New Heights Conference January 26 – 29, 2022 in Chicago, IL
- Approval: early orders on landscape chemicals for 2022 season – Advanced Turf Solutions (\$10,028.48), Clesens (\$800.00), Chicagoland Turf (\$32,842.00), Pendelton Turf Supply, Inc. (\$2,240.00) and Reinders (\$3,324.00)

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

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