

**REMOTE MEETING  
FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
February 16, 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

+13126266799,,87862879532# US (Chicago)

+13017158592,,87862879532# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 878 6287 9532

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

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. Attorney Megan Mack – introductions
2. Playground equipment – Attorney Mack
3. Land exchange – Attorney Mack
4. Land donation – MLK & Hervey and 18<sup>th</sup> Street
5. Mowing bid
6. Beach – delivery of materials

OVER→

### **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: February 11, 2022 3:00 pm**

**REMOTE MEETING  
FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
February 16, 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

One tap mobile

+13126266799,,85303292004# US (Chicago)

+13017158592,,85303292004# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

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

**CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**

- 1. MINUTES:** Committee and Regular Meeting January 19, 2022  
Special Meeting & Executive Session February 3, 2022
- 2. BILLS:** Monthly bills – invoices paid (01/13/2022 –02/11/2022): \$21,388.85  
invoices due: \$18,110.78  
invoices to be paid by credit card – approximate: \$21,858.22  
First of the month bills (March) – approximate: \$10,600.00
- 3. PAYROLL:** Monthly payroll: \$64,710.51
- 4. PETTY CASH REPORTS:** All petty cash funds: \$0.00 (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:**

**8. NEW BUSINESS:**

- Approval: Ordinance No. 021622 – ordinance abating the tax hereto levied for the year 2021 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, of the Foss Park District, Lake County, Illinois.
- Approval: request bids for work for “Mowing Services, 2022”
- Approval: attendance IAPD Legislative Conference in Springfield, Illinois March 8 – 10, 2022 for Commissioner King at an approximate cost of
- Approval: Fort to Base Race in Foss Park on August 28, 2022

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

Posted: February 11, 2022 3:00 pm